

**THE MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY
April 16, 2012**

The regular meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, April 16, 2012 at 9:00 a.m. in the Board of Supervisors Chambers at the Administration Building, 940 West Main Street, El Centro, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Ray Castillo and Mike McMahon. Glyn Snyder, Secretary was also present.

CALL TO ORDER:

The meeting was called to order at 9:05 a.m.

ORAL COMMUNICATIONS:

Mr. Doug Newland, County Auditor/Controller discussed the primary roles of the Oversight Board. He also talked about the distribution of funds for administrative costs and deadlines that need to be met in order to meet the requirements of the law.

APPROVAL OF MINUTES

Approval of Minutes of the Special Meeting of April 2, 2012.

A motion was made by Mr. Castillo and seconded by Mr. Wells to approve the minutes of the Special Meeting of April 2, 2012. Mr. Preciado requested corrections to the minutes. He said that he was appointed by the County Superintendent of Schools rather than the Imperial County Office of Education and he requested the minutes reflect there was extensive conversation between County Staff and the Oversight Board members regarding dates of submissions, direction of the Oversight Board and various issues with the wind down of the Redevelopment Agency. All members present were in favor and the motion carried unanimously.

NEW BUSINESS:

DISCUSSION/RELATED ACTION TO ADOPT RESOLUTION 12-02 APPROVING ADMINISTRATIVE BUDGETS FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2012 AND ENDING JUNE 30, 2012 AND THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2012 AND ENDING DECEMBER 31, 2012, APPROVING A COOPERATIVE AGREEMENT, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

This item was tabled until it has been approved by the Successor Agency to the Holtville Redevelopment Agency.

DISCUSSION/RELATED ACTION TO ADOPT RESOLUTION 12-03 CONFIRMING AND APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULES PURSUANT TO HEALTH AND SAFETY CODE SECTION 34180 FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2012 AND ENDING JUNE 30, 2012 AND THE SIX-MONTH FISCAL PERIOD COMMENCING JULY 1, 2012 AND ENDING DECEMBER 31, 2012 AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

This item was tabled until it has been approved by the Successor Agency to the Holtville

Redevelopment Agency.

DISCUSSION OF THE PROVISION OF LEGAL COUNSEL.

A motion was made by Mr. McMahon and seconded by Mr. Preciado to refer this matter to the Successor Agency of the Holtville Redevelopment Agency. All members present were in favor and the motion carried unanimously.

REPORTS AND REMARKS:

Mr. Meyerhoff reported that he attended the El Centro Oversight Board meeting.

Mr. Castillo stated that he appreciates Mr. McMahon and Mr. Preciado for serving on other Oversight Boards.

Mr. Preciado expressed interest in reviewing the state of assets and Mr. Meyerhoff said this information will be brought back to another meeting.

Mr. Goodsell asked about the vacant seat on the board. It was communicated that this position will be filled by April 18th.

ADJOURNMENT:

There being no further business to come before the Board, Chair Goodsell adjourned the special meeting of the Oversight Board at 9:50 a.m.

Mike Goodsell, Chair

Glyn Snyder, Secretary