

**THE MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO  
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY  
May 7, 2012**

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The regular meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, May 7, 2012 at 9:00 a.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Ray Castillo and Mike McMahon. Norma Sierra Galindo was absent. Glyn Snyder, Secretary was present.

**CALL TO ORDER:**

The meeting was called to order at 9:08 a.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mr. Steve Walker.

**ORAL COMMUNICATIONS:**

Mr. Arnold Preciado suggested an amendment be made to Resolution 12-01 regarding where meetings will be held. This will be brought back as an agenda item to the next meeting.

**APPROVAL OF MINUTES:**

**Approval of Minutes of the Regular Meeting of April 16, 2012.**

A motion was made by Mr. Meyerhoff and seconded by Mr. Castillo to approve the minutes of the Regular Meeting of April 16, 2012. The motion carried 6/0.

**NEW BUSINESS:**

**Oath Of Office Administered To Oversight Board Member.**

Ms. Norma Sierra Galindo was absent. She will be sworn in at the next meeting.

**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**

A motion was made by Mr. Wells and seconded by Mr. Castillo 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. The motion carried 5/1 in the form of a roll call vote. Mr. McMahon opposed.

**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**

A motion was made by Mr. Meyerhoff and seconded by Mr. Castillo 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. The motion carried 6/0 in the form of a roll call vote.

**Discussion Of The Provision Of Legal Counsel.**

A motion was made by Mr. McMahon and seconded by Mr. Preciado to direct staff to refer this matter to the Successor Agency to the Holtville Redevelopment Agency requesting legal counsel be provided between 3-5 hours per month for the Oversight Board. All members present were in favor and the motion carried unanimously.

**INFORMATION ONLY:**

**Inventory Of Real Property Assets**

A list of properties was provided. Staff will provide the list with assessed valuation at the next meeting.

**REPORTS AND REMARKS:**

None

The next meeting will be held on Monday, June 4<sup>th</sup> at 9:00 a.m. in the Holtville Civic Center.

**ADJOURNMENT:**

There being no further business to come before the Board, Chair Goodsell adjourned the regular meeting of the Oversight Board at 10:12 a.m.

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Mike Goodsell, Chair

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Glyn Snyder, Secretary