

MINUTES
OVERSIGHT BOARD TO CITY OF CAMARILLO AS SUCCESSOR AGENCY
SPECIAL MEETING
THURSDAY, FEBRUARY 4, 2016

CALL TO ORDER/ROLL CALL

Chair McDonald called the meeting to order at 3:00 p.m.

Members Present: Mike Bush
 Tom Kasper
 Jeanette McDonald
 David Moe
 Ron Speakman

Members Absent: Jerry Bankston
 Matt Carroll

Staff Present: Ronnie Campbell, Finance Director
 Joe Vacca, Director of Community Development
 Jeffrie Madland, Secretary/City Clerk

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

A. Minutes

Approved the minutes of the Oversight Board meeting held September 24, 2015.

B. Resolution Approving 2016 Meeting Schedule

Adopted OB Resolution No. 2016-1 setting the 2016 meeting schedule.

The Board approved the Consent Calendar without objection, with Bankston and Carroll absent.

IV. DEPARTMENTAL

A. Recognized Obligation Payment Schedule

Finance Director Campbell presented the Recognized Obligation Payment Schedule (ROPS) for the Fiscal Year July 1, 2016 through June 30, 2017. He noted a correction to the Administrative Services entry which should read \$100,000.

Ron Speakman moved, seconded by Mike Bush, to adopt OB Resolution No. 2016-2 approving the ROPS pursuant to Health & Safety Code Section 34177(m).

The motion carried unanimously, with Bankston and Carroll absent.

V. LEGAL COUNSEL – NO ITEMS

- VI. COMMENTS FROM STAFF – NONE
- VII. COMMENTS FROM BOARD MEMBERS – NONE
- VIII. ADJOURN

The meeting adjourned at 3:10 p.m.

Janetland
Secretary

ATTEST:

Janith L. McDonald
Chairperson