

**Lindsay Oversight Board**  
**Council Chambers at City Hall**  
**251 East Honolulu, Lindsay, California**  
**Thursday, Jan. 30, 2017**  
**9:30 a.m.**

**CALL TO ORDER.**

Chairman McQUEEN called the meeting noted above to order at 9:30 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

**BOARD PRESENT:** SCHIMELPFENING, STATTON, ZIGLER, MARTINEZ, LARA, McQUEEN.

**BOARD ABSENT:** ISHIDA, MARTINEZ.

**STAFF PRESENT:** Maria Knutson, Bret Harmon.

**FLAG SALUTE:** Led by Board member CROCKER.

**PUBLIC COMMENT:** None.

**APPROVAL OF JAN. 13, 2016 MEETING MINUTES.**

Chairman McQueen: Board members, you have reviewed the minutes of the Jan. 21, 2016 meeting, do I hear a motion to approve?

**ACTION:**

On Motion by STATTON, and Second by SCHIMELPFENING, the Minutes were approved as presented.

Administrative Assistant Maria Knutson stated Alan Ishida has retired and the Board has requested Supervisor Kuyler Crocker be allowed to fill the vacant seat.

On Unanimous vote of the Board, Kuyler Crocker was approved and appointed to fill the vacancy left by Alan Ishida.

**APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS).**

Fiscal Officer Bret Harmon introduced this item. He advised the Board that this is a request for approval of the ROPS Schedule and is pretty much the same as those submitted in the past with the exception that this request will cover the period of July 1, 2017 thru June 30, 2018. With this reporting period extended, the frequency of the board meetings will probably also change unless there are other pressing items requiring the need for a meeting.

Following brief discussion from the Board, Chairman McQueen asked for a motion to approve the Recognized Obligation Schedule.

**ACTION:**

On Motion by STATTON and Second by LARA, the Lindsay Oversight Board approved RESOLUTION OB1-701 ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR PERIOD JULY 1, 2016 THROUGH JUNE 30, 2018. Motion passed 6-0

**AYES:** STATTON, LARA, SCHIMELPFENING, CROCKER, ZIGLER, McQUEEN.

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** MARTINEZ.

**UPDATE ON FORMER RDA PROPERTIES.**

City Manager/Board member Bill Zigler introduced this item. He provided a brief report on status of the RDA properties.

He identified the (7) properties as the vacant lot between RN Market and NDS; the former F.M. Moore Bldg.; Cardinal Zone; former Tivoli, former Jessup Garage and former Taylor property.

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Chairman McQUEEN asked if there were any further questions or discussion on this item. Hearing none and with no further business to discuss he asked for a Motion to Adjourn the meeting.

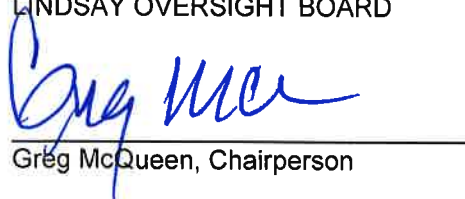
**ADJOURN.** Upon motion of LARA, Second of ZIGLER, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:55 a.m.

ATTEST:



Bret Harmon, City Clerk

LINDSAY OVERSIGHT BOARD



Greg McQueen, Chairperson