

Lindsay Oversight Board

Regular Meeting
Council Chambers at City Hall
251 East Honolulu, Lindsay, California
Monday, February 11, 2013
9:30 a.m.

NOT APPROVED

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: CALVIN, ISHIDA, MERCER, McQUEEN.

BOARD ABSENT: WILKINSON, LARA, HEMAIDAN.

STAFF PRESENT: Maria Knutson, Tamara Laken and Bill Zigler.

FLAG SALUTE: Led by Board member ISHIDA.

PUBLIC COMMENT: None.

APPROVAL OF JANUARY 28, 2013 MINUTES.

Chairman McQueen: Board members, you have reviewed the minutes of the January 21, 2013 Board meeting, if they are acceptable, do I hear a motion to approve?

ACTION:

On Motion by CALVIN and Second by ISHIDA, Minutes were approved as presented.

APPROVAL OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

City Finance Director, Tamara Laken introduced Board Resolution 13-03, a request for Board approval of the final ROPS for July 1, 2013-December 31, 2013. She explained the process in detail, then asked for Board approval of the required resolution that will be submitted to the Department of Finance.

ACTION:

Upon Motion by MERCER, and Second by CALVIN, THE LINDSAY OVERSIGHT BOARD APPROVED RESOLUTION 13-03 FINAL ROPS RESOLUTION FOR JULY 1, 2013 - DECEMBER 31, 2013, BY UNANIMOUS VOTE.

AYES: MERCER, CALVIN, ISHIDA, McQUEEN.
NOES: NONE.
ABSENT: LARA, WILKINSON, HEMAIDAN.
ABSTAIN: NONE.

ADJOURN. Upon motion of ISHIDA, Second of CALVIN, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:45 a.m.

ATTEST:

LINDSAY OVERSIGHT BOARD

Carmela Wilson, City Clerk

Greg McQueen, Chairperson