

# Lindsay Oversight Board

Regular Meeting  
Council Chambers at City Hall  
251 East Honolulu, Lindsay, California  
Thursday, February 28, 2013  
9:00 a.m.



**CALL TO ORDER.**

Chairman McQUEEN called the meeting noted above to order at 9:00 a.m. in the Council Chambers at City Hall, 251 E. Honolulu, Lindsay, California.

**BOARD PRESENT:** ISHIDA, WILKINSON, LARA, HEMAIDAN, McQUEEN.  
MERCER arrived at 9.:08am

**BOARD ABSENT:** CALVIN.

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

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

**PUBLIC COMMENT:** None.

**APPROVAL OF FEBRUARY 11, 2013 MINUTES.**

Chairman McQueen: Board members, you have reviewed the minutes of the February 11, 2013 Board meeting, if they are acceptable, do I hear a motion to approve?

**ACTION:**

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

**REQUEST TO AMEND RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)**

City Finance Director, Tamara Laken stated staff is requesting Board authorization to include an amendment recently approved by the Department of Finance. In conversations with the Department of Finance they said, this is a usable and enforceable obligation, that money can be used as good faith to go on that RDLP loan and they'll allow us on that good faith payment to restructure the \$3.69 million loan and use residual balances in the future, as a payment mechanism for that loan. So the Department of Finance is allowing us to submit this Resolution report as though they had not received the other. The Amended Board Resolution covers July1, 2013 thru December 31, 2013 and will be submitted to the Department of Finance as required.

**ACTION:**

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

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

**SUMMARY OF PASS THRU DETAIL FY 2012-2013**

This was not an agenda item but the support information for the request to amend the Summary of Obligation Payment Schedule that is included with resolution 13-03. It required no discussion or Board Action.

**ADJOURN.** Upon motion of WILKINSON, Second of LARA, Chairman McQUEEN, adjourned the meeting of the Lindsay Oversight Board at 9:20 a.m.

ATTEST:

**NOT APPROVED**

LINDSAY OVERSIGHT BOARD

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Carmela Wilson, City Clerk

Greg McQueen, Chairperson