



**BUTTE COUNTY
ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY (AVA)
ACTION MINUTES**

Date/Time Wednesday, May 25, 2016 1:30 pm

Location: Board of Supervisors' Chambers
25 County Center Drive
Oroville, CA 95965

1) Call to Order.

The meeting was called to order at 1:30 pm by Nicole Deniz (Alternate for Chair Arnold)

2) Roll Call - Chair Doug Arnold (Biggs), Casey Hatcher (Butte), John Rollo (Chico), Ray Borges (Gridley), Brett Elven (Oroville), and Rick Trent (Paradise).

Board members present:

Ray Borges (Gridley)

Brett Elven (Oroville)

Rick Trent (Paradise)

Board members absent:

Chair Arnold (Biggs)

Casey Hatcher (Butte)

John Rollo (Chico)

John Rollo arrived at the meeting at 1:40 pm

3) Elect Vice-Chair for remainder of FY 15-16

A motion to elect Brett Elven as Vice-Chair for the remainder of FY 15-16 was made by Rick Trent and seconded by Ray Borges.

Vote

Ayes: Ray Borges, Brett Elven and Rick Trent

Noes: None

Absent: Chair Arnold, Casey Hatcher and John Rollo

Abstain: Nicole Deniz

4) Adoption of October 28, 2015 minutes

A motion to adopt the October 28, 2015 minutes was made by Rick Trent and seconded by Ray Borges.

Vote

Ayes: Ray Borges, Brett Elven and Rick Trent

Noes: None

Absent: Chair Arnold, Casey Hatcher and John Rollo

Abstain: Nicole Deniz

5) Fiscal Year 2015-16 Reports:

- a) AVA Funds Report
- b) Population Estimate – Revised

Deborah DeBrunner presented the Fiscal Reports for FY 2015-16 to the committee.

6) Audit Status FY14-15 – Update

Deborah DeBrunner advised the committee that the Butte County Auditor's Office is now taking on the role to audit internally so we will no longer need to hire an outside auditor.

7) AVA Board members wishing to address items not listed on the agenda. (The AVA Service Authority is prohibited by State law from taking action on any item presented if it is not listed on the agenda.)

None


8) Member of the public wishing to address the AVA Board on items not listed on the agenda. (Presentations will be limited to five minutes. Please note that pursuant to California state law, the AVA is prohibited from taking action on any item not listed on the agenda.)

Ken Butler – owner of Browers Towing – addressed the committee regarding the AVA program, its implementation and cost effectiveness. He would like to see the program set up to be by jurisdiction than countywide.

9) Adjournment.

Rick Trent adjourned the meeting.

(Authority Members - please confirm whether or not you will be attending this meeting)


Chair Arnold