



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

Date/Time Monday, October 31, 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 Chair Doug Arnold in the Board of Supervisors Chambers at 25 County Center Drive, Oroville, CA.

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

Board members present:

Doug Arnold (Chair – Biggs)

Casey Hatcher (Butte)

John Rollo (Chico)

Brett Elven (Oroville)

Board members absent:

Ray Borges (Gridley)

Rick Trent (Paradise)

Development Services staff present:

Pete Calarco – Assistant Director

Kenneth Colwell – Fiscal Manager

Deborah DeBrunner – Administrative Analyst, Senior

Kim McMillan – Administrative Assistant, Senior

Chris Jellison – Supervisor, Code Enforcement

Phil Preader – Code Enforcement Officer

Debbie Laugenour – Office Specialist, Senior

3) Adoption of March May 25, 2016 minutes

A motion to approve the May 25, 2016 minutes was made by John Rollo and seconded by Doug Arnold

4) Fiscal Year 2015-16 Reports:

- a) AVA Funds Report – 3rd Qtr Adj & 4th Qtr payments
- b) State Controller's Annual AVA report FY 15/16

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

5) 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

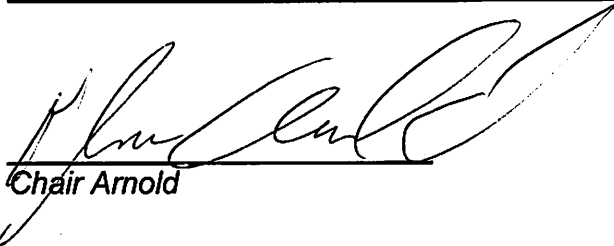
6) Member of the public wishing to address the AVA Board on items not listed on the agenda. (Presentations will be limited to five minutes. Please note that pursuant to California state law, the AVA is prohibited from taking action on any item not listed on the agenda.)

None

7) Adjournment.

Chair Doug Arnold adjourned the meeting.

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



Chair Arnold