



Department of Development Services

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**BUTTE COUNTY
ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY (AVA)
AGENDA**

Date/Time Tuesday, May 29, 2018 1:00 pm

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

- 1) Call to Order.
- 2) Roll Call - Chair Doug Arnold (Biggs), Casey Hatcher (Butte), Charlene Durkin (Chico), Paul Eckert (Gridley), Brett Elven (Oroville), and Rick Trent (Paradise).
- 3) Adoption of the November 7, 2017 minutes.
- 4) AVA Funds Report.
- 5) Population Figures Fiscal Year 2018-19.
- 6) AVA Fiscal Year 2018-19 Budget.
- 7) Cost Recovery Strategy. Discussion of the cost tracking and recovery options in the Butte County AVA Service Authority Plan. This is an introductory discussion with the intent of working at a staff level amongst the member jurisdictions for additional discussion at the October 2018 meeting.
- 8) 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.)
- 9) 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.)
- 10) Adjournment.

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