



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

Date/Time Wednesday, April 29, 2015 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 Rick Trent in the Board of Supervisors Chambers at 25 County Center Drive, Oroville, CA.

2) Roll Call

Board members present:

Rick Trent (Chair – Paradise)
Sang Kim (Vice-Chair – Butte)
Raul Gonzales (Chico)
Ron Belser (Oroville)

Board members absent:

Doug Arnold (Biggs)
Ray Borges (Gridley)

Staff present:

Deborah DeBrunner – Administrative Analyst, Senior
Kim McMillan – Administrative Assistant, Senior
Pete Calarco – Assistant Director

3) Adoption of October 29, 2014 minutes

A motion to approve the October 29, 2014 minutes was made by Sang Kim and seconded by Raul Gonzales.

Vote

Ayes: Rick Trent, Sang Kim, Raul Gonzales and Ron Belser

Noes: None

Absent: Doug Arnold and Ray Borges

Abstain: None

4) Fiscal Year 2015-16 Reports:

a) AVA Funds Report

Deborah DeBrunner gave a brief report on the AVA funds report.

b) Population Estimate

Deborah DeBrunner explained that the Population Numbers are provided by the Department of Finance and will not be available until May 2015.

c) Estimated Budget

Deborah DeBrunner explained that the estimated budget was prepared with the prior population figures. As soon as new figures are available, she will update the estimated budget and forward to the AVA members.

5) Audit Status FY14-15

Deborah explained that the audit for FY 14-15 has not yet be done. She does have staff help to assist her in getting that information prepared for the audit.

6) 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

7) 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

8) Adjournment.

Rick Trent adjourned the meeting at 1:34 pm.



Rick Trent – Chair (Paradise)

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