



Department of Development Services

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

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.
- 2) Roll Call – Chair Doug Arnold (Biggs), Cashey Hatcher (Butte), John Rollo (Chico, Ray Borges (Gridley), Brett Elven (Oroville), and Rick Trent (Paradise).
- 3) Elect Vice-Chair for remainder of FY 15-16
- 4) Adoption of October 28, 2015 minutes
- 5) Fiscal Year 2015-16 Reports:
 - a) AVA Funds Report
 - b) Population Estimate – Revised
- 6) Audit Status FY14-15 - Update
- 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.)
- 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.)
- 9) Adjournment.

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