



Department of Development Services

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**BUTTE COUNTY
ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY (AVA) AGENDA
November 4, 2021**

Due to protocols established under the Governor's Executive Orders for COVID 19 community response, this hearing will be held via an online format.

Link: <https://bcds.net/AVA>
Call in number: **(408) 418- 9388**
Event (Meeting) Number: **2554 284 6029**
Event Password: **Vehicle**

TIME: 1:00 p.m.

PLACE: Online Meeting Format. See above for video and call-in information.

- 1) Call to Order.
- 2) Roll Call – Brian Bassett (Biggs), Danielle Nuzum (Butte), Charlene Durkin (Chico), Rodney Harr (Gridley), Angie Mannel (Oroville), and Rick Trent (Paradise).
- 3) [Resolution](#) Authorizing Alternative Standards for Teleconferencing Public Meetings pursuant to the Ralph M. Brown Act (AB 361)
- 4) Adoption of the [June 3, 2021](#) minutes
- 5) AVA Effectiveness Report Fiscal Year [2019-20](#) & Fiscal Year [2020-21](#). Acceptance of the Annual Reports and authorize the Chair to sign. After acceptance, each jurisdiction is to present completed report to their respective Councils or Board.
- 6) [AVA State Controllers Report Fiscal Year 2021](#)
- 7) AVA annual financials and corrections discussion FY2021
- 8) [AVA Service Authority Program Expiration and Extension](#). This is a general discussion item for the requirement to extend the AVA program. The ten-year cycle ends July 31, 2023. A ballot measure on the June 2022 election will be required to extend the program. Staff will discuss the steps to placing a measure on the ballot for extension of the program.
- 9) 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.)

- 10) 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.)
- 11) Adjournment.

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