



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, FEBRUARY 1, 2011**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Chairperson Alvarado
Vice Chairperson Colvard
Board Member Johnston
Board Member Nelson
Board Member Prout

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Agency on any matter not on this agenda and over which the Agency has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Agency may take action to direct the staff to place a matter of business on a future agenda.

CONSENT CALENDAR:

All items on the consent calendar are considered routine and non-controversial by staff and will be approved by one motion if no member of the Agency or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and considered in the listed sequence with an opportunity for any member of the public to address the Agency concerning the item before action is taken.

1. Approval of Payroll and General Checks.
2. Approval of Minutes January 18, 2011.

MANAGEMENT REPORTS:

1. **AGENCY CONTRIBUTION TO THE NORTH PARK NORTH SHAFTER WASTEWATER SYSTEM GRANT FUNDED PROJECT:** a request to find that the use of Agency funds in the area provides benefit to the project area protecting the ground water from contamination and authorize the immediate transfer the funds necessary to meet the needs of the North Park North Shafter Sewer Improvement Project to the City Wastewater Capital Improvement Fund. (Executive Director Guinn)

2. **ANNUAL FINANCIAL REPORT:** a request to accept the Component Unit Financial Statements for year ended June 30, 2010. (Executive Director Guinn)

3. **INFORMATION BULLETIN NO. 11-2:** Investment Report – December 2010

ADJOURNMENT:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the Board at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263. This is to certify that this Agenda notice was posted at City Hall and the Police Dept. by 5:00 p.m., January 28, 2011.

Christine Wilson S/S, Secretary