

**MINUTES OF THE SPECIAL MEETING
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE
DISSOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY
CITY HALL CONFERENCE ROOM, 336 PACIFIC AVENUE
MAY 15, 2012**

CALL TO ORDER: 2:30 p.m.

ROLL CALL:

PRESENT: Chairman John Guinn, Vice Chairman James Zervis, Board Members Gary Bray, Ralph Gonzalez, Teresa Hitchcock, and Jake Slayton, and City Clerk Wilson. ABSENT: Board Member Deborah Martin absent with an excused absence.

APPROVAL OF AGENDA:

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD APPROVED THE AGENDA AS PRESENTED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

PUBLIC COMMENT:

There were no members of the public wishing to speak.

REPORTS:

1. **ADMINISTRATION OF AN OATH OF OFFICE:** Vice Chairman Zervis made introductory comments.

City Clerk Wilson administered the oath of office to Gary Bray, a member appointed by the Board of the Kern County Superintendent of Schools.

2. **MINUTES OF THE SPECIAL MEETING OF APRIL 26, 2012:** Vice Chairman Zervis made introductory comments.

MOVED (HITCHCOCK) AND SECONDED (GONZALEZ) BOARD APPROVED THE MINUTES OF THE SPECIAL MEETING OF APRIL 26, 2012. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

3. **ADMINISTRATIVE BUDGET FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j):** Vice Chairman Zervis made introductory comments.

MOVED (GUINN) AND SECONDED (BRAY) BOARD APPROVED THE ATTACHED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

4. **ADMINISTRATIVE BUDGETS FOR THE SIX MONTH PERIODS OF JULY 1, 2012 THROUGH DECEMBER 31, 2012 AND JANUARY 1, 2013 THROUGH JUNE 30, 2013, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j):** Vice Chairman Zervis made introductory comments.

MOVED (GUINN) AND SECONDED (GONZALEZ) BOARD APPROVED THE ATTACHED ADMINISTRATIVE BUDGET PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(j). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

5. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THER PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l):** Vice Chairman Zervis made introductory comments.

MOVED (GUINN) AND SECONDED (BRAY) BOARD APPROVED THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JUNE 30, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

6. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THER PERIOD OF JULY 1, 2012 THROUGH DECEMBER 31, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(l):** Vice Chairman Zervis made introductory comments.

MOVED (HITCHCOCK) AND SECONDED (BRAY) BOARD APPROVED THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY 1, 2012 THROUGH DECEMBER 31, 2012, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177(L). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BRAY, GONZALEZ, GUINN, HITCHCOCK, SLAYTON, ZERVIS.

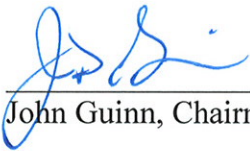
NAYS: NONE

ABSENT: MARTIN

ABSTENTIONS: NONE

ADJOURNMENT:

MOVED (GONZALEZ) AND SECONDED (BRAY) BOARD ADJOURNED THE MEETING AT 3:35 P.M. MOTION CARRIED WITH NO OPPOSITION WITH BOARD MEMBER MARTIN ABSENT.



John Guinn, Chairman

ATTEST:



Christine Wilson, City Clerk