



City of Fort Bragg

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Meeting Minutes Oversight Board to Fort Bragg Redevelopment Successor Agency

Thursday, September 17, 2015

9:00 AM

City Hall Conference Room, 416 N Franklin Street

Special Meeting

MEETING CALLED TO ORDER

Chair Turner called the meeting to order at 9:07 AM.

ROLL CALL

Present: 8 - Victor Damiani, Victor Damiani, Scott Deitz, Scott Deitz, Bob Edwards, Bob Edwards, Chair Dave Turner and Dave Turner
Absent: 6 - Wendy Boise, Wendy Boise, Dan Gjerde, Dan Gjerde, Lee Lindsey and Lee Lindsey

APPROVAL OF MINUTES

[15-370](#)

Approve Minutes of Special Meeting of February 26, 2015

A motion was made by Board Member Deitz, seconded by Chair Turner, that these Committee Minutes be approved for council review. The motion carried by a unanimous vote.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

MATTERS FROM COMMITTEE / STAFF

Chair Turner welcomed new board members Bob Edwards and Victor Damiani.

CONDUCT OF BUSINESS

[15-369](#)

Receive Report and Consider Adoption of Oversight Board Resolution Approving Recognized Obligation Payment Schedule 15-16B (ROPS 15-16B)

City Manager Ruffing explained the history of the Oversight Board for the benefit of its new members, noting that the composition of the board is prescribed by law and includes representatives from some of the special districts who receive a portion of the property tax revenues, as well as the schools and the County. One of the duties of the Oversight Board is to approve a Recognized Obligation Payment Schedule (ROPS) twice a year which is then sent to the State for approval. Ruffing went over the ROPS detail spreadsheet, explaining each line item. She complimented Government Accountant II Damiani for completing his first ROPS. Damiani explained that there were negative balances because receipts received from the County were short of what was approved by the State. The Department of Finance recommended that these cash

shortfalls be included on the ROPS. Damiani noted that adoption of the resolution will approve submittal of the ROPS to the State.

A motion was made by Board Member Deitz, seconded by Board Member Edwards, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Board Member Deitz, Chair Turner, Chair Turner, Board Member Edwards and Board Member Damiani

Absent: 3 - Board Member Boise, Board Member Gjerde and Board Member Lindsey

Enactment No: RES OB 2015-02

ADJOURNMENT

Chair Turner adjourned the meeting at 9:22 AM.

DAVE TURNER, CHAIR

June Lemos, Oversight Board Secretary