

**TOWN OF YUCCA VALLEY
ACTING AS SUCCESSOR AGENCY TO THE RDA
MEETING MINUTES
JUNE 3, 2014**

OPENING CEREMONIES

Agency Chair Lombardo called the Successor Agency to the RDA meeting to order at 7:28 p.m. All agency members were present.

Staff present were: Deputy Town Manager Stueckle, Administrative Services Director Yakimow, Police Lieutenant Wilke, Town Attorney Laymon and Town Clerk Copeland.

CONSENT AGENDA

1. Agency Member Huntington moved to approve the minutes of the Successor Agency to the Yucca Valley RDA meeting of October 15, 2013, and February 18, 2014 as presented. Agency Member Rowe Seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENT REPORTS

2. **FY 2014-16 Proposed Budget; Resolution No. SA 14-04**

Agency Member Huntington moved to adopt Resolution No. 14-04 approving the fiscal year 2014-16 budget, and designating those officials authorized to make requisitions for encumbrances against appropriations. Agency Member Leone seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Members Abel, Huntington, Leone, Rowe and Chair Lombardo
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC COMMENTS

Agency Chair Lombardo opened public comments. With no members of the public wishing to speak, public comments were closed.

ADJOURNMENT

With no further business, Agency Chair Lombardo adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Lesley Copeland, CMC

Town Clerk