

**TOWN OF YUCCA VALLEY
REDEVELOPMENT AGENCY MEETING MINUTES
FEBRUARY 15, 2011**

Chair Huntington called the meeting of the Town of Yucca Valley Redevelopment Agency to order at 7:55 p.m.

Agency Members Present: Hagerman, Luckino, Rowe, Mayes, and Chair Huntington.

Staff Present: Executive Director Nuaimi, Agency Counsel Laymon, Deputy Executive Director Stueckle, Treasurer Yakimow, Community Services Director Schooler and Secretary Anderson.

CONSENT AGENDA

1. **Approve**, Minutes of the Regular Redevelopment Agency Meeting of December 21, 2010, as presented.
2. **Adopt**, Resolution No. RDA-11-01, indicating the Agency's intent to remit the 2010-11 Supplemental Educational Revenue Augmentation Fund (SERAF) payment of \$130,956 by May 15, 2011 and direct Staff to communicate the Agency's intent to the County Auditor by March 1, 2011.

A RESOLUTION OF THE REDEVELOPMENT AGENCY, OF THE TOWN OF YUCCA VALLEY, CALIFORNIA, INDICATING THE AGENCY'S INTENT TO REMIT THE 2010-11 SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) PAYMENT OF \$130,956 FROM THE AGENCY'S DEBT SERVICE FUND

3. **Ratify**, RDA Warrant Registers total of \$29,278.09 for expenses dated December 22, 2010 thru January 31, 2011. Ratify RDA Payroll Registers total of \$18,333.38 dated December 10, 2010 thru December 22, 2010.

Agency Member Luckino moved to adopt the Consent Agenda, Items 1-3. Agency Member Rowe seconded. Motion carried 5-0 on a roll call vote.

AYES: Agency Members Hagerman, Luckino, Mayes, Rowe and Chair Huntington

NOES: None

ABSTAIN: None

ABSENT: None

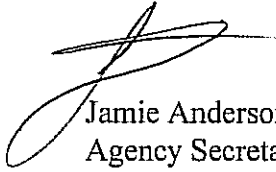
PUBLIC COMMENTS

None

ADJOURNMENT

There being no further business, Mayor/Chair Huntington adjourned the meeting at 7:57 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Jamie Anderson', written in a cursive style.

Jamie Anderson
Agency Secretary