



**Measure C Oversight Committee
Meeting Minutes
4:00 PM – July 26, 2016**

1. OPENING

The July 26, 2016 regular meeting of the Measure C Oversight Committee was called to order by Vice Chair Molly Knappen at 4:05 p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin and Molly Knappen, Vice Chair

COMMITTEE MEMBERS ABSENT: Sharon Simonton and Kirk Trostle, Chair.

ALTERNATE PRESENT: Linda Dye.

2. ITEMS

A spelling error was corrected on page two, "MOTION by **Fender**".

- a. **MOTION by Fender, seconded by Morris, Jr.**, approved the Minutes of the May 24, 2016 Measure C Committee Regular Meeting as amended. Roll call vote was unanimous; Simonton and Trostle absent and not voting.
- b. Finance Director/Town Treasurer Gina Will presented a financial update on 2015/2016 revenues and expenditures of the Measure C funds. Director Will stated that the budgeted revenues are likely to be approximately \$1.19 million which is over the budgeted amount of \$1,071 million. The expenditures are in line with the budgeted amounts.
- c. Town Engineer Marc Mattox presented an update on the Police Station Emergency Electrical/Generator Project.

MOTION by Buzzard, seconded by Jones, approved the Police Station Emergency Electrical/Generator project that appears to be in compliance with the Measure C funding guidelines. Roll call vote was unanimous; Simonton and Trostle absent and not voting.

MOTION by Morris, Jr., seconded by Hansen, approved the 4th quarter financial report as presented. Roll call vote was unanimous; Simonton and Trostle absent and not voting.

- d. Town Engineer Marc Mattox provided an update on Measure C Road Projects.

There will also be a dedication of the Measure C Pearson Road Project. on Tuesday, August 2, 2016 near the Pearson Road and S. Libby Road intersection adjacent to Paradise Fire Station No. 82 (5545 S. Libby Road)

- e. Town Manager Lauren Gill informed the committee that the engine had been delivered to Sacramento and will be presented to the Town Council at the August 9th Town Council Meeting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Vice Chair Knappen adjourned the meeting at 4:55 p.m.

Date approved: October 25, 2016

By: _____/s/_____
Molly Knappen, Vice Chair

Attest:: _____/s/_____
Dina Volenski, CMC, Acting Town Clerk