Meeting Agenda - Final-revised

Tuesday, October 1, 2013

10:30 AM

See separate agendas for Board of Supervisors, Boronda County Sanitation District and the Board of Supervisors of the Monterey County Water Resources Agency

Successor Agency to the Redevelopment Agency of the County of Monterey
October 1, 2013
Successor Agency to the Redevelopment Agency of the County of Monterey

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10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Approve the Action Minutes of the Successor Agency to the Redevelopment Agency for Tuesday, June 25, 2013; Tuesday July 9, 2013.
   
   Attachment: SARDA Draft Minutes 6-25-13
   Attachment: SARDA Draft Minutes 7-9-13

2. a. Receive a report on California Department of Finance’s Other Funds and Accounts (OFA) Due Diligence Review (DDR) determination letter dated May 4, 2013; and
   
   b. Approve the transfer of $7,510,038.86 in the Castroville/Pajaro Capital Fund 171-1070-8210-DEO008; $5,618,237.86 in the Boronda Capital Fund 172-1070-8209-DEO009; and $100,276.35 in the East Garrison Capital Fund 174-1070-8212-DEO011, for a total of $13,228,553.07 to Fund 531, Property Taxes, Balance Sheet Account 2099, Items in Suspense, to allow for the transfer of the non housing fund balances of the former Redevelopment Agency of the County of Monterey now under the Successor Agency to the Auditor-Controller as required by the Dissolution Act. (ADDED VIA ADDENDUM)
   
   Attachment: Attachment A - Department of Finance Letter Dated May 04, 2013

Adjournment

Addendum for Tuesday, October 1, 2013

3. Add Under Consent Calendar

   2. a. Receive a report on California Department of Finance’s Other Funds and Accounts (OFA) Due Diligence Review (DDR) determination letter dated May 4, 2013; and
   
   b. Approve the transfer of $7,510,038.86 in the Castroville/Pajaro Capital Fund 171-1070-8210-DEO008; $5,618,237.86 in the Boronda Capital Fund 172-1070-8209-DEO009; and $100,276.35 in the East Garrison Capital Fund 174-1070-8212-DEO011, for a total of
$13,228,553.07 to Fund 531, Property Taxes, Balance Sheet Account 2099, Items in Suspense, to allow for the transfer of the non housing fund balances of the former Redevelopment Agency of the County of Monterey now under the Successor Agency to the Auditor-Controller as required by the Dissolution Act.