

**CITY OF AVENAL OPERATING AUTHORITY (CAOA) MEETING
MONDAY, MAY 22, 2018; 4:00 P.M
AVENAL CITY HALL, 919 SKYLINE BLVD., AVENAL, CA. 93204**

AGENDA

- 1. CALL TO ORDER CAO A MEETING: Susie Chastine, Chairman**
- 2. ROLL CALL: By Angie Ortiz, Secretary**
- 3. APPROVAL OF MINUTES: July 23, 2018.**
- 4. PUBLIC HEARING: none.**
- 5. OLD BUSINESS: none.**
- 6. NEW BUSINESS:**
 - A. Consider Appointment of Officers: (Discussion/Action)**
 - B. Administer Oath of Office of new Officers: By Angie Ortiz, Secretary**
 - C. By Resolution, Consider Amending 7-day Public Hearing Notice to a 3-day notice: (Discussion/Action)**
- 7. PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES:**

Any person may directly address the City Operating Authority at this time on any item on the agenda or on any other items of interest to the public that is within the subject matter jurisdiction of the City Operating Authority. State Law prohibits any member of the City Operating Authority from commenting or acting on matters not on the agenda. Three (3) minutes are allowed per person.

8. CLOSED SESSION (?)

- 9. CLOSING COMMENTS:**
 - A. Board of Directors:**
 - B. Operations and Management Staff:**

10. ADJOURNMENT:

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (559) 386-5766. Notification 48 hours prior to the meeting will enable the City Operating Authority to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.02.35.1044 AA Title II].

Materials related to an item on this Agenda submitted to the [City Operating Authority] after distribution of the agenda packet are available for public inspection in the [City Clerks] office at 919 Skyline Blvd., Avenal, CA 93204 during normal business hours.

I certify this Agenda of the City Operating Authority is to be posted at the following locations: 1) Avenal City Hall 919 Skyline Blvd.; 2) Avenal Lumber, 600 Skyline Blvd.; and, 3) T&T Market, 801 Skyline Blvd. Avenal CA 93204 on May 6, 2019.

/s/ Maria Ortiz
Maria Ortiz, Secretary