

**CITY OF AVENAL OPERATING AUTHORITY (CAOA) MEETING
WEDNESDAY, AUGUST 28, 2019; 4:00 P.M.
AVENAL CITY HALL; 919 SKYLINE BLVD.; AVENAL CA 93204
AVENAL, CALIFORNIA**

A G E N D A

1. **CALL TO ORDER CAO A MEETING:**
2. **ADMINISTER OATH OF OFFICE FOR NEWLY APPOINTED CITY OF AVENAL OPERATING AUTHORITY BOARD MEMBERS: (Angie Ortiz, Secretary)**

3. **APPOINTMENT OF OFFICERS:**

- Chairperson
- Vice Chairperson

4. **ROLL CALL: by Angie Ortiz, Secretary**

5. **APPROVAL OF MINUTES: August 21, 2018**

6. **PUBLIC HEARING:**

Consider FY 2019/20 City of Avenal Operating Authority Budget:

- Staff Report:
- Open Public Hearing:
- Recommendation: By Resolution, adopt FY 2019/20 CAO A Budget

7. **NEW BUSINESS:**

- A. **Consider Amending the JOINT POWERS AGREEMENT, CITY OF AVENAL OPERATING AUTHORITY (CAOA), Article V: MEMBERSHIP, Section 5.06 – NOTICE OF MEETINGS by Changing the Notice of Meetings from Seven (7) Days to Three (3) Days in Order to Be Consistent with State Law/Open Meeting Act: (Discussion/Action)**
- B. **Update of Website Development for CAO A/AHD including Cost: (Dawn)**
- C. **Status of City of Avenal Operating Authority Operations; Other Needs and/or Requirements: (Board/Staff Discussion)**

8. **PUBLIC COMMENT/ANNOUNCEMENTS & UNSCHEDULED APPEARANCES:**

Any person may directly address the Board of Directors 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 Board. . State Law prohibits any member of Board from commenting or taking action on matters not on the agenda. Three (3) minutes are allowed per person.

9. CLOSING COMMENTS:

A. Board of Directors:

B. Operations and Management Staff:

10. ADJOURNMENT.

- 1) *In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the City of Avenal City Clerk's Office (559) 386-5766. Notification 48 hours prior to the meeting will enable the CAO/City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.02.35.1044 AA Title II].*
- 2) *Materials related to an item on this Agenda submitted to the [City of Avenal Operating Authority) after distribution of the agenda packet are available for public inspection in the [City Clerk's] office at 919 Skyline Blvd., Avenal, CA 93204 during normal business hours.*

I certify this Agenda of the City of Avenal 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 August 20, 2019.

Maria Ortiz //ss//
Maria Ortiz, City Clerk