



Local Transportation Authority

DRAFT MINUTES FOR MAY 22, 2013

VOTING MEMBERS PRESENT:

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of Calexico	Bill Hodge
City of El Centro	Efrain Silva (Alt.)
City of Holtville	Mike Goodsell
City of Imperial	Mark Gran
County of Imperial	Jack Terrazas
Executive Director	Mark Baza (non-voting)

OTHERS PRESENT: Cristi Lerma (clerk), Kathi Williams (staff), David Salgado (staff), Virginia Mendoza (staff), Ryan Childers (attorney), AJ Gaddis (City of Imperial), Geoff Holbrook (County of Imperial)

I. CALL TO ORDER AND ROLL CALL

Meeting was called to order by Chair Terrazas at 6:20 p.m. and roll call was taken.

II. EMERGENCY ITEMS

There were none

III. PUBLIC COMMENTS

No public comment

IV. CONSENT CALENDAR

A. A motion was made by [Hodge](#) and seconded by [Nava](#) to approve the minutes for April 24, 2013, **Motion Carried.**

V. CLOSED SESSION - Motion to convene to Closed Session by [Nava](#) and seconded by [Silva](#), Motion Carried.

A. **Government Code §54956.9(a)** Conference with Legal Counsel, Existing Litigation, City of Calipatria *vs.* Local Transportation Authority & County of Imperial, *et al.*, Superior Court Case No. U04810.

- The matter was discussed in closed session. It was reported out that the recommendation regarding the existing litigation is to dismiss the case and waive claim to cost or any rights to attorney's fees. There was concession from the Board with the recommendation from Mr. Childers.

VI. ACTION CALENDAR

A. Imperial County Local Transportation Authority Annual Financial Report for the Fiscal Year Ended June 30, 2011

Mr. Baza stated that the Local Taxpayer Supervising Committee (LTSC) convened on May 15, 2013 to review the annual financial reports for fiscal years 2010-11 and 2011-12. Members of the LTSC include Roberta Burns, Dan Brammer, and John Lau. Mr. Mercado thoroughly reviewed the reports with the LTSC and answered all questions.

Mr. Mercado stated that there was one finding and is listed as follows: We noted the following finding during our examination of the Local Transportation Authority Funds of the City of Westmorland.

Finding:

During the examination, we noted that the City was not allocating interest revenue to the LTA Revenue Fund.

Recommendation:

The City should review their funds for interest earned and allocate corresponding interest to LTA Fund Revenue

Mr. Terrazas requested that a formal letter from the LTA Board be written and sent to the City of Westmorland, requesting that the City remedy the “finding” in both the LTA Financial Reports, FY 2010-11 and FY 2011-12. There was consensus with his request.

The Local Taxpayer Supervising Committee (LTSC) met on May 15, 2013 and forwarded this item to the LTA Board for review and approval after public comment, if any:

1. Reviewed and Approved the FY 2010-11 Imperial County Local Transportation Annual Financial Report.

A motion was made by [Nava-Froelich](#) and seconded by [Silva](#), **Motion Carried.**

- B. Imperial County Local Transportation Authority Annual Financial Report for the Fiscal Year Ended June 30, 2012

There was no additional information.

The Local Taxpayer Supervising Committee (LTSC) met on May 15, 2013 and forwarded this item to the LTA Board for review and approval after public comment, if any:

1. Reviewed and Approved the FY 2011-12 Imperial County Local Transportation Annual Financial Report.

A motion was made by [Goodsell](#) and seconded by [Hodge](#), **Motion Carried.**

VII. REPORTS

- A. Executive Director Reports
There were none.

VIII. ADJOURNMENT

Meeting Adjourned at 6:04 p.m.