## CITY OF HURON

### **OVERSIGHT BOARD**

# Special Meeting Agenda

American Disability Act requirements are available for disabled individuals.

Anyone requiring a translator at the meeting must call at least two (2) days in advance so staff may make arrangements. Si usted require un interprete en la junta necesita llamar dos (2) dias con anterioridad.

DATE: Thursday, January 18, 2018

TIME: 6:00 p.m.

PLACE: John Palacios Community Center

16856 4<sup>th</sup> Street Huron, CA 93234

#### I. <u>CALL TO ORDER/WELCOME</u>:

A. Roll Call: Alfonso Monique, John Waymire, Balvina Caldera, Ken Stoppenbrink, Maria Avina and Helen Foster

B. Flag Salute: Chair

# II. CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING RECOGNIZED PAYMENT OBLIGATION SCHEDULE 18-19.

#### III. PUBLIC PRESENTATION:

PERSONS WISHING TO ADDRESS THE COMMITTEE ON ITEMS WITHIN ITS JURISDICTION, BUT NOT ON THIS AGENDA MAY DO SO NOW.

Note: This section of the agenda allows members of the public to address the Committee on any item <u>not</u> otherwise on the agenda. (Any member of the public may comment on any matter on the agenda at the time that item is called.) In accordance with State Open Meeting Laws, no action will be taken by the Committee this evening and the Committee cannot engage in a dialog on the items presented. Items presented may be referred to staff for follow up and a report. **Comments are limited to five (5) minutes.)** 

Members of the public, when recognized by the Chair, should come forward to the lectern, identify themselves by name and address.

#### V. ADJOURNMENT: