

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
August 12, 2013**

District Board Chair Jiménez called the meeting to order at 7:42 p.m.

**ROLL CALL**

Present: District Board Chair Clara Jiménez and District Board Members Loren Belton, Zachary Dorr, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Staff Present: City Manager William C. Murphy (CM Murphy), District Attorney Gary Cuillier, District Treasurer Linda B. Mead, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

**CONSENT AGENDA**

District Board Member Taylor moved, seconded by District Board Member Oaks to approve Consent Agenda items a and c:

- a. Approve Minutes of the April 8, 2013 Regular Meeting.
- b. Receive Toppenish Transportation Benefit District 2012 Annual Report.
- c. Receive June 30, 2013 Second Quarter Budget Report submitted by District Treasurer Linda B. Mead.

Motion carried unanimously.

**NEW BUSINESS**

**Resolution 2013-TBD-01:**

**A Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan.**

District Board Member Thorington moved, seconded by District Board Member Taylor to adopt Resolution 2013-TBD-01 a Resolution of the Toppenish Transportation Benefit District Approving a Transportation Plan. Motion carried unanimously.

**Resolution 2013-TBD-02:**

**A Resolution Authorizing Investment of the Toppenish Transportation Benefit District Monies in the Local Government Investment Pool.**

CM Murphy reported that the license tab fees have generated over \$50,000 and after expenditures, the balance is around \$48,000. The proposed Resolution is to authorize the funds to be invested in the Local Government Investment Pool.

District Board Member Dorr moved, seconded by District Board Member Taylor to adopt Resolution 2013-TBD-02 a Resolution Authorizing Investment of the Toppenish Transportation Benefit District Monies in the Local Government Investment Pool. Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:46 p.m.

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CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, DISTRICT SECRETARY