

**TOPPENISH  
TRANSPORTATION BENEFIT DISTRICT  
Board Meeting Minutes  
December 8, 2014**

District Board Chair Belton called the meeting to order at 7:16 p.m.

**ROLL CALL**

Present: District Board Chair Loren Belton and District Board Members Zachary Dorr, Mark Oaks, Derald Ortloff, Randy Taylor, and Blaine Thorington.  
Absent: District Board Member Clara Jiménez.  
Staff Present: City Manager William C. Murphy, District Treasurer Linda B. Mead, City Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

District Board Member Taylor moved, seconded by District Board Member Oaks to excuse District Board Member Jiménez from the December 8, 2014 Board Meeting. Motion carried unanimously.

**CONSENT AGENDA**

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

- a. Approve Minutes of the October 13, 2014 Board Meeting.
- b. Approve Minutes of the November 24, 2014 Board Meeting.
- c. Approve Toppenish TBD Checks Number 122 and 123 in the total amount of \$665.76 dated December 8, 2014 as Toppenish Transportation Benefit District expenditures.

Motion carried unanimously.

**PUBLIC HEARING**

**Public Hearing Regarding the 2015 Budget. Receive Staff Presentation and Public Comments Regarding Proposed the Budget.**

At 7:18 p.m., District Board Chair Belton opened the public hearing to receive comments regarding the 2015 Budget.

City Manager Murphy (CM Murphy) reported that the District Board Members received an updated finance report from District Board Treasurer Mead. CM Murphy stated at the onset of the creation of the Toppenish Transportation Benefit District (TBD) the annual projected revenues were \$110,000 have proven to be an accurate projection. TBD revenues were utilized as a match for the L Street Improvements Project.

There being no comments from the public, District Board Chair Belton closed the public hearing at 7:20 p.m.

**NEW BUSINESS**

**Ordinance 2014-TBD-01:**

**An Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2015.**

District Board Member Dorr moved, seconded by District Board Member Thorington to adopt Ordinance 2014-TBD-01, an Ordinance of the Toppenish Transportation Benefit District Adopting a Budget for 2015. Motion carried unanimously.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:22 p.m.

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LOREN BELTON, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY