

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

District Board Chair Jiménez called the meeting to order at 7:22 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 (DT Mead), District Interpreter Jorge Villaseñor, MidValley Television Manager Judy Devall, and District Secretary Heidi Riojas.

**CONSENT AGENDA**

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

- a. Approve Minutes of the August 12, 2013 Board Meeting.
- b. Approve Minutes of the October 7, 2013 Board Meeting.
- c. Approve Minutes of the October 28, 2013 Board Meeting.
- d. Receive September 30, 2013 Third Quarter Budget Report submitted by District Treasurer Linda B. Mead.
- e. Approve Toppenish TBD Checks Number 110 through 111 in the total amount of \$114.76 dated November 12, 2013 as Toppenish Transportation Benefit District expenditures.

Motion carried unanimously.

**PUBLIC HEARING**

**Public Hearing Regarding the 2014 Budget. Receive Staff Presentation and Public Comments Regarding the Budget.**

At 7:26 p.m., District Board Chair Jiménez opened the public hearing to receive comments regarding the 2014 Budget.

District Treasurer Mead reported that the 2014 Budget for the Toppenish Transportation Benefit District (TBD) is anticipated to be \$181,300 with a total of \$168,500 for expenditures. The proposed 2014 Budget includes a contribution to the City's Street Maintenance Fund in the amount of \$20,000 for overlay and street patching, and a contribution to the City's Street Capital Fund in the amount of \$143,720 to be used for the City's match for the L Street Project design and construction. DT Mead stated that the proposed Budget Ordinance will state that any portion of those funds contributed to the City's Street Maintenance Fund and the City's Street Capital Fund that are not spent during 2014 will not be transferred back into the TTBD. The restricted funds shall only be used for the operation, preservation, maintenance and improvement of City streets.

There being no comments from the public, District Board Chair Jiménez closed the public hearing at 7:30 p.m.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:31 p.m.

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CLARA R. JIMÉNEZ, DISTRICT BOARD CHAIR

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HEIDI RIOJAS, CMC, DISTRICT SECRETARY