

CALL TO ORDER

Chair Fernandez called the meeting to order at 4:30 p.m.

ROLL CALL

Directors Richard C. Cook, James A. Tovias and Ralph J. Fernandez were present. Executive Director Jaime M. Fontes, Agency Attorney Karl H. Berger Secretary Judy Rice and Deputy Secretary Peggy Higgins were also present. Vice Chair Robert S. Gonzales and Chair Fred W. Robinson were absent.

PUBLIC COMMENT

None

ORDER OF BUSINESS

- A. **Adoption of an Enforceable Obligation Schedule that Lists all of the Obligations of the Agency Pursuant to Health and Safety Code §§ 34167 and 34169-**

Executive Director Jaime M. Fontes' report dated August 23, 2011.

It was moved by Director Cook, seconded by Director Tovias to adopt Resolution No. 2011-04, thereby establishing an Enforceable Obligation Payment Schedule ("EOPS") for the Agency, have staff post and transmit the EOPS to the appropriate public agencies as required by Health and Safety Code Section 34169(g)(2) and authorize Director Ralph Fernandez to execute the Resolution. All were in favor and the motion carried.

ADJOURNMENT

Chair Fernandez adjourned the meeting at 4:44 p.m.

ATTEST:

Judy Rice, Secretary