

***SPECIAL DISTRICT COMMITTEE MEETING
2:00 PM***

May 25, 2023

Members:
Steve Alviso
Mike Evans
Kip Garvey
Annie Livingstone
Gary Thomas

**CITY OF IONE WILL BE CONDUCTING ITS MEETING IN PERSON
AND VIA ZOOM
1 E. MAIN STREET, IONE, CA 95640**

City of Ione is inviting you to a scheduled Zoom meeting.

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City of Ione
1 E. Main Street
Ione, CA 95640

***THE CITY OF IONE IS A GENERAL LAW CITY DEDICATED TO
PROVIDING LEADERSHIP, ACCOUNTABILITY, AND FISCAL INTEGRITY
WHILE PROMOTING ECONOMIC OPPORTUNITIES AND MAINTAINING
A HIGH QUALITY OF LIFE FOR OUR CITIZENS***

PLEASE LIMIT PUBLIC COMMENT/TESTIMONY TO FOUR MINUTES

Gov't. Code §54954.3

The Ione City Council welcomes, appreciates, and encourages participation in the Special District Committee. The Special District Committee reserves the right to

reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary. Full staff reports and associated documents are available for public review at the Office of the City Clerk, City Hall, 1 E. Main Street, Ione, CA. Hard copies may be obtained for \$3.60 for pages 1-5 and \$.45 for each additional page. Documents that are not available when the agenda is posted will be made available for public review at the meeting.

AGENDA

A. PLEDGE OF ALLEGIANCE/ROLL CALL

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES: April 13, 2023

D. PUBLIC COMMENT: **EACH SPEAKER IS LIMITED TO FOUR (4) MINUTES**

*NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. Persons may address the Special District Committee at this time on any subject within the jurisdiction of the Committee. Please be mindful of the **4 minute time limit per person**. Pursuant to the Brown Act, the Committee may not take action or engage in a detailed discussion on an item that does not appear on the Agenda. However, matters that **require Committee action will be referred to staff for a report and/or recommendation for possible action at a future meeting**. Is there anyone in the audience who wishes to address the Committee at this time?*

E. REGULAR AGENDA:

1. Review of CFD financials
Recommendation: For information only.
2. Review of Member Kip Garvey's options as presented
Recommendation: Consider options as presented and provide direction to staff.

F. ADJOURNMENT

ADA COMPLIANCE STATEMENT

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, Janice Traverso at (209) 274-2412, ext. 102. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CITY OF IONE SPECIAL DISTRICTS COMMITTEE
Meeting of April 13, 2023

Chairman Thomas called the meeting to order at 1:00 PM and led the Pledge of Allegiance

A. ROLL CALL:

Present: Gary Thomas, Chairman
Steve Alviso
Mike Evans
Kip Garvey
Annie Livingstone
Staff: Amy Gedney, Interim City Manager
Chris Hancock, Finance Manager
Janice Traverso, City Clerk

B. APPROVAL OF AGENDA:

It was moved by Committee Member Livingstone, seconded by Committee Member Alviso and carried to approve the agenda.

AYES: Thomas, Alviso, Evans, Garvey, Livingstone

NOES: None

ABSTAIN: None

ABSENT: None

C. APPROVAL OF MINUTES:

It was moved by Committee Member Livingstone, seconded by Committee Member Garvey and carried to approve the minutes of March 23, 2023.

AYES: Thomas, Alviso, Evans, Garvey, Livingstone

NOES: None

ABSTAIN: None

ABSENT: None

D. PUBLIC COMMENT: None

E. REGULAR AGENDA:

1. Review of CFD financials
2. Review of Kip Garvey's options as presented

Interim City Manager commented that both Items #1 and #2, I think we are circling around the issue of what the action is going to be. I could project out another couple of weeks and can guess what I think the recommendation is going to be. Thank you, Mr. Garvey for all your questions, which helped frame the discussion and got to the bottom of the issues. I have to apologize but we are not prepared to go over all this information. I received Information today from Shayne Morgan that addressed more of your questions. I would suggest we continue this meeting to another day in the very near future--we will all have time to talk to Shayne but also have Shayne on Zoom. I just received information 20 minutes ago, which I am handing out to each Committee Member. One of my concerns in all these questions, was to go back to the formation documents and annexation documents, which Shayne has just provided. Once you read the information and talk to Shayne, it will shed

some light on this and catapult to what the recommendation of what this group is looking for to recommend to Council on that tax levy for August.

1. Review of CFD financials
2. Review of Kip Garvey's options as presented

The date of the next meeting has not been determined.

F. ADJOURNMENT:

Chairman Thomas adjourned the meeting at 1:49 p.m.

Respectfully submitted,

Janice Traverso
City Clerk