

**CERES REDEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES  
JANUARY 10, 2006**

A regular meeting of the Ceres Redevelopment Agency of the City of Ceres was called to order at 8:34 p.m. in the City Council Chambers located at 2220 Magnolia Street, with Chairperson Moore presiding.

**Present:** Board Members Lane, Ochoa, Phipps, Vierra and Chairperson Cannella.  
**Absent:** None

**APPROVAL OF THE MINUTES** of December 12, 2005.

**MOTION:** Approve the Minutes of December 12, 2005, as recommended.  
**MOVED:** Moved by Phipps/Seconded by Vierra  
**VOTE:** Motion carried unanimously. (5/0)

**CITIZEN COMMUNICATIONS** – none

**APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING**

**MOTION:** Approve the agenda as posted and certification of posting, as recommended.  
**MOVED:** Moved by Phipps/Seconded by Vierra  
**VOTE:** Motion carried unanimously. (5/0)

**CONSENT CALENDAR**

1. General Correspondence – **Information Only**
  - a. Redevelopment Journal December, 2005.
  - b. CALED Bulletin

**MOTION:** Approve Consent Calendar items 1a and 1b, as recommended.  
**MOVED:** Moved by Phipps/Seconded by Vierra  
**VOTE:** Motion carried unanimously. (5/0)

**NEW BUSINESS**

2. Approval of the Basic Financial Statements and Independent Auditors' Reports. (S. Cumberland)

**MOTION:** Approve the Basic Financial Statements and Independent Auditors' Reports, as recommended.  
**MOVED:** Moved by Vierra/Seconded by Phipps  
**VOTE:** Motion carried unanimously. (5/0)

3. **Resolution No. CRA 2006-01** authorizing a 2005-06 Budget amendment to place the new fire pumper in service. (A. de Werk)

MOTION: Approve **Resolution No. CRA 2006-01** authorizing a 2005/06 Budget amendment to place the new fire pumper in service, as recommended.

MOVED: Moved by Phipps/Seconded by Vierra

VOTE: Motion passed unanimously. (5/0)

There being no further business, Chairperson Cannella adjourned the meeting at 8:40 p.m.

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Anthony Cannella, Chairperson

ATTEST:

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Cindy Heidorn, Secretary