1) Call to Order and Welcome

2) Approval of Minutes  
   Special Meeting: February 24, 2015

3) Staff updates  
   a) SB 107  
      Recommended Action: Oral report from staff; no action necessary.

4) Approval of ROPS 15-16B for January – June 2016 (attachments)  
   Recommended Action: Adopt a resolution approving the ROPS for January – June 2016 and  
   directing staff to take the necessary actions to post and transmit the ROPS.

5) Approval of Successor Agency Admin Budget for January – June 2016 (attachments)  
   Recommended Action: Adopt a resolution approving the Successor Agency Administrative Budget  
   for January – June 2016 and directing staff to take necessary actions to post and transmit the  
   Administrative Budget.

6) Oversight Board Comments

7) Public / Oral Communications

8) Adjournment

Next Meeting: TBD