



Local Transportation Authority

**MINUTES FOR SEPTEMBER 25, 2013**

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**VOTING MEMBERS PRESENT:**

City of Brawley	George Nava
City of Calipatria	Maria Nava-Froelich
City of El Centro	Sedalia Sanders
City of Holtville	Mike Goodsell
City of Imperial	Mark Gran
City of Westmorland	Larry Ritchie
Executive Director	Mark Baza (non-voting)

**OTHERS PRESENT:** Cristi Lerma (clerk), Kathi Williams (staff), David Salgado (staff), Virginia Mendoza (staff), Tom Topuzas (Tenaska Solar)

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**I. CALL TO ORDER AND ROLL CALL**

Meeting was called to order by Vice-Chair Ritchie at 6:01 p.m. and roll call was taken.

**II. EMERGENCY ITEMS**

There were none.

**III. PUBLIC COMMENTS**

No public comment

**IV. CONSENT CALENDAR**

A. A motion was made by [Nava](#) and seconded by [Goodsell](#) to approve the minutes for July 24, 2013, **Motion Carried with 1 abstention from Calipatria.**

**V. INFORMATION / DISCUSSION CALENDAR**

A. Presentation of Ceremonial Check from Tenaska Solar

Mr. Tom Topuzas of Tenaska Solar Ventures presented the LTA with a ceremonial check of \$500K. The point of sale for the purchase of solar panels and materials was Imperial County. This was the second check with the first one presented earlier in the year.

**VI. REPORTS**

A. Executive Director Reports

Mr. Baza stated that through the bond financing effort, the following agencies have submitted notices to proceed: Brawley, Calexico, Calipatria, and the County.

**VII. ADJOURNMENT**

A motion was made by [Sanders](#) and seconded by [Nava](#), **Motion Carried.**  
Meeting Adjourned at 6:14 p.m.