



*City of Ceres • City of Hughson • City of Modesto • City of Newman • City of Oakdale • City of Patterson  
City of Riverbank • City of Turlock • City of Waterford • County of Stanislaus*

**EXECUTIVE COMMITTEE MEETING  
StanCOG Board Room  
1111 I Street, Suite 308  
Modesto, CA**

**Minutes of May 6, 2013 (Monday) 8:30 am**

**PRESENT:** Chair Charlie Goeken (City of Waterford); Vice-Chair Luis Molina (City of Patterson); Stephanie Burnside (City of Modesto); Bill O'Brien (Stanislaus County)

**ALSO PRESENT:** Rod Attebery (Neumiller and Beardslee); Vince Canales, Cindy Malekos, Rosa Park, Carlos Yamzon (StanCOG)

**1. CALL TO ORDER**

Chair Charlie Goeken called the meeting to order at 8:30 am.

**2. ROLL CALL**

**3. PUBLIC COMMENTS - None**

**4. CONSENT CALENDAR**

**A. Motion to Approve Executive Committee Meeting Minutes of 4/8/13**

**\*By Motion (Member Stephanie Burnside/Member Luis Molina)**, and a unanimous vote, the Executive Committee approved the Consent Calendar.

**5. DISCUSSION/ACTION ITEMS**

**A. Discussion-StanCOG Independent Audit Report Fiscal Year Ending June 30, 2012**

Vince Canales reviewed the annual financial report with members. It was noted that there were no findings in the audit.

**B. Motion to Recommend Policy Board Adopt Resolution 12-35 to Adopt FY 2013/14 Budget and Overall Work Program (OWP)**

Carlos Yamzon summarized the proposed budget and OWP. Comments were provided by members and a discussion took place regarding staffing and salaries.

**\*By Motion (Member Bill O'Brien/Member Stephanie Burnside)**, and a unanimous vote, the Executive Committee recommended that the Policy Board adopt Resolution 12-35 to adopt the FY 2013/14 Budget and Overall Work Program (OWP) with the exception that one and one-half percent of salaries be restored to their previously approved levels rather than three percent, and that 14 positions be included in the budget instead of 13 positions.

**6. EXECUTIVE DIRECTOR REPORT**

Carlos Yamzon provided an update on the timeline for the adoption of the RTP. Based upon discussions at the previous week's San Joaquin Valley COG Directors meeting with a representative from the Attorney General's office, the adoption date was extended to April 2014. Rod Attebery asked that the Attorney General's office provide a letter stipulating to the changed deadline.

**7. ADJOURNMENT**

Chair Charlie Goeken adjourned the meeting at 9:07 am.

**Next Regularly Scheduled Executive Committee Meeting:**

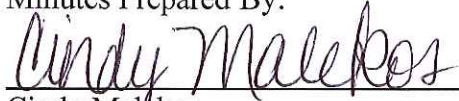
**June 10, 2013 (Wednesday) @ 8:30 am**

**StanCOG Board Room**

**1111 I Street, Suite 308**

**Modesto, CA 95354**

Minutes Prepared By:



Cindy Malekos

Personnel & Administration Manager/Public Information Officer