

# **Abandoned Vehicle Abatement Service Authority Agenda**

**November 16, 2022 at 1:00 pm  
225 Park Street  
Lakeport, CA 95453  
City Council Chambers  
(In Person)  
Or  
ZOOM**

**Committee Members  
Chairperson-Moke Simon, Lake County Supervisor  
Vice Chair/Secretary-Russ Perdock, Clearlake City Council  
Michael Froio, Lakeport City Council  
Bruno Sabatier, Lake County Supervisor  
Dan Fansler, CHP**

**Topic: AVA Project Meeting  
Time: 1:00**

## **Agenda Items:**

1. Call to Order
2. Roll Call
3. Review of Minutes- July 20, 2022 and Special Meeting September 21, 2022
4. Introductions
5. AB 361/Brown Act
6. Status of AVA audit
7. Quarterly Reports-County, Lakeport, and Clearlake
8. STATS of geographical registration of abandoned vehicles
  - a. Demonstration of AVA virtual map
9. Fiscal Update
  - Annual AVA Stats
  - Detailed report of administrative hours
10. Abandoned Boat Program (water resources)
  - Annual report of abatements
11. Presentation and Consideration of AVA Board Members.
12. Public Input- *(No more than three (3) minutes per speaker)*

13. Consideration of Agenda Items

a. AVA Admin/Recovery Costs

- i. Ability to claim admin recovery costs for removal of AVA vehicles vs. Amount of AVA funds received. Currently, the County AVA program is only being reimbursed for tow costs and is not claiming or being reimbursed admin recovery costs. The County AVA program has determined it is not in its best interest to claim administrative recovery costs, in order to ensure enough funds are available each quarter for the removal of vehicles that meet the AVA criteria.

14. Calendar meetings for the 2023 year

15. Adjournment