



**Meeting of the Countywide Successor Agency Oversight Board of
Yolo County
Tuesday, August 21, 2018
3:00 P.M.**

625 Court Street, Room B-02 (Atrium Training Room),
Woodland, CA 95695

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Chad Rinde, Assistant CFO at least two (2) working days before the meeting at 530-666-8050 or chad.rinde@yolocounty.org.

If you have anything that you wish to be distributed to the Board and included in the official record, please hand it to a member of County staff who will distribute the information to the Board members and other staff.

Board Members:

Matt Rexroad	(County Board of Supervisors)
Chris Ledesma	(City Selection Committee)
Erik Vink	(Independent Special District Committee)
Crissy Huey	(County Superintendent of Education)
Mario Rodriguez	(Chancellor of CA Community Colleges)
Jill Pascoe	(Public Member)
Erin Rivas	(Recognized Employee Organization)

3:00 p.m. Call to Order

- 1. Welcome and Roll Call (Rinde)**
- 2. Informal Item – Oath of Office (Rinde/Hardy-Salgado)**
- 3. Selection of Chair / Vice Chair**
- 4. Approval of Agenda**
- 5. Public Comment**

This item is reserved for persons wishing to address the Board on any related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

No Items.

REGULAR AGENDA

6. **Accept Presentation from County of Yolo Department of Financial Services on relevant History of Redevelopment Agency Dissolution and Roles and Responsibilities of Oversight Board (Rinde)**
7. **Adopt Bylaws for the Oversight Board**
8. **Designate Chad Rinde, as the Board Liaison to the Oversight Board, and Sheryl Hardy-Salgado, as Alternate, to perform administrative functions for the Board and represent the Board to the California Department of Finance (Rinde)**
9. **Designate Eric May, of the Yolo County Office of the County Counsel, as the Oversight Board's General Counsel (May)**
10. **Adopt Conflict of Interest Policy (May)**
11. **Authorize the General Counsel, in consultation with the Board Liaison, to retain outside counsel on an as-needed basis, in an amount not to exceed \$5,000 (May).**
12. **Receive report from City of Woodland on Dissolution Activities (Ross)**
13. **Receive report from City of Davis on Dissolution Activities (Winton)**
14. **Receive report from City of West Sacramento on Dissolution Activities (Blumberg)**
15. **Receive report from City of Winters on Dissolution Activities (Gunby)**
16. **Select next regular meeting date in late January, 2019**
17. **Board Member and Staff Announcements**

Action items and reports from members of the Board, including announcements, questions to be referred to staff, future agenda items, and reports on meetings and information which would be of interest to the Board or the public.
18. **Adjournment (Approximately 5:00pm)**

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. Public records are available for inspection by contacting Chad Rinde, Assistant CFO at 530-666-8050 or chad.rinde@yolocounty.org. Agendas and Board meeting materials can be inspected at County offices located at 625 Court Street, Woodland, CA 95695; those interested in inspecting these materials are asked to call 530-666-8050 to make arrangements. The documents are also available on the County of Yolo Successor Agency Oversight Board website located at: <http://www.yolocounty.org/general-government/general-government-departments/countywide-successor-agency-oversight-board>