



**Meeting of the
Countywide Successor Agency Oversight Board of Yolo County
Tuesday, January 29, 2019, 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, 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:

Gary Sandy	(County Board of Supervisors)
Chris Ledesma, Chair	(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

Informal Item – Oath of Office (New Members)

1. Welcome and Roll Call (Ledesma)

2. Approval of Agenda

3. 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.

4. **Approve minutes from August 21, 2018 meeting**
5. **Review of the City of Davis Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Winton)**
6. **Review of the City of West Sacramento Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Blumberg)**
7. **Approve West Sacramento Redevelopment Successor Agency's Termination Agreement with the State of California for the California Indian Heritage Center (Hamilton)**
8. **Review of the City of Winters Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Gunby)**
9. **Review of the City of Woodland Recognized Obligation Payment Schedule (ROPS 19-20) and Administrative Budget for the period of July 1, 2019 - June 30, 2020 (Ross)**
10. **Select next regular meeting date for January, 2020**

11. 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.

12. 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, 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>