



**Meeting Minutes 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

**CALL TO ORDER 3:00 P.M.**

**Welcome and Roll Call (Rinde)**

**1. Roll Call.**

Rexroad  
Ledesma  
Huey  
Rodriguez  
Pascoe  
Rivas  
Vink-absent

**Also present:**

Howard Newens, Yolo County  
Chad Rinde, Yolo County / Liaison to Oversight Board  
Sheryl Salgado, Liaison to Oversight Board  
Eric May, Counsel to Oversight Board  
Stacey Winton, City of Davis  
Paul Bloomberg, City of West Sacramento  
Shelley Gunby, City of Winters  
Wendy Ross, City of Woodland  
Kimberly McKinney, City of Woodland

**2. Informal Item – Oath of Office (Rinde/Hardy-Salgado)**

Chad Rinde administered the Oath of Office to those board members present.

**3. Selection of Chair / Vice Chair**

Motion made to select Chris Ledesma as Chair.  
MOVED BY: Rexroad / SECONDED BY: Rodriguez  
AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Vink

Motion made to select Jill Pasco as Vice Chair.  
MOVED BY: Ledesma / SECOND BY: Rodriguez  
AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas.  
NOES: None.  
ABSTAIN: None  
ABSENT: Vink

**4. Approval of Agenda**

Reviewed agenda, no comments or questions, approved as presented.

**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.

No Public Comment

**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)**

Rinde presented the history of Redevelopment Agency Dissolution and Roles and Responsibilities of the Oversight Board. May informed the Board members of their fiduciary responsibility and clarified the obligation of the role of an Oversight Board member.

**7. Adopt Bylaws for the Oversight Board**

Approved Resolution 2018-01

MOVED BY: Rexroad/SECONDED BY: Ledesma

AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas

NOES: None

ABSTAIN: None

ABSENT: Vink

**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)**

Motion made to appoint Chad Rinde as the Board Liaison to the Oversight Board and Sheryl Hardy-Salgado as Alternate.

MOVED BY: Rexroad/SECONDED BY: Ledesma

AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas

NOES: None

ABSTAIN: None

ABSENT: Vink

**9. Designate Eric May, of the Yolo County Office of the County Counsel, as the Oversight Board's General Counsel (May)**

Motion made to appoint Eric May as the Oversight Board's General Counsel.

MOVED BY: Rexroad/SECONDED BY: Ledesma

AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas

NOES: None

ABSTAIN: None

ABSENT: Vink

**10. Adopt Conflict of Interest Policy (May)**

Motion made to adopt Conflict of Interest Policy as presented.

Moved By: Rexroad / Second By: Rodriguez

AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas.

NOES: None.

ABSTAIN: None.

ABSENT: Vink

**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).**

Motion made to authorize General Counsel to retain outside counsel.

Moved By: Rexroad / Second By: Rodriguez

AYES: Rexroad, Ledesma, Huey, Rodriguez, Pascoe, Rivas.

NOES: None.

ABSTAIN: None.

ABSENT: Vink

**12. Receive report from City of Woodland on Dissolution Activities (Ross)**

Received report.

**13. Receive report from City of Davis on Dissolution Activities (Winton)**

Received report.

**14. Receive report from City of West Sacramento on Dissolution Activities (Blumberg)**

Received report.

**15. Receive report from City of Winters on Dissolution Activities (Gunby)**

Received report.

**16. Select next regular meeting date in late January, 2019**

Next meeting scheduled for: January 29, 2019

**17. Board Member and Staff Announcements**

None.

**18. Adjournment (Approximately 5:00pm)**