



**Special Meeting of the
Countywide Successor Agency Oversight Board of Yolo County
Monday, May 20, 2019
4:30 P.M.**

625 Court Street, Room 106,
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)

4:30 p.m. Call to Order

- 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.

CONSENT AGENDA

4. Approve minutes from January 29, 2019 meeting.

REGULAR AGENDA

5. **Adopt resolution approving the refunding of all of the City of Davis Successor Agency's outstanding tax allocation bonds as required by state law and provide general authorization to the County Chief Financial Officer as Liaison to the Oversight Board to complete any items necessary to complete the issuance of the refunding bonds.**
6. **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.
7. **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>