



**Meeting of the Countywide Successor Agency Oversight Board of  
Yolo County  
Tuesday, January 28, 2020  
3:00 P.M.**

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

**CALL TO ORDER 3:02 P.M.**

**Board Members:**

Gary Sandy  
Chris Ledesma, Chair  
Erik Vink  
Crissy Huey-Absent Primary Representative: Veronica Moreno  
Mario Rodriguez-Absent  
Vacant  
Erin Rivas

**Also present:**

Chad Rinde, Yolo County, Liaison to Oversight Board  
Sheryl Salgado, Liaison to Oversight Board  
Cynthia Bono, Yolo County Department of Financial Services  
Eric May, Counsel to Oversight Board  
Stacey Winton, City of Davis  
Claire Connor, City of West Sacramento

**1. Approval of Agenda**

Reviewed agenda, no comments or questions, approved as presented

**2. 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

3. **Approve minutes from January 29, 2019 meeting.**  
Approved the minutes of the May 20, 2019 meeting.  
MOVED BY: Sandy                      SECONDED BY: Vink  
AYES: Sandy, Ledesma, Vink, Moreno, Rivas  
NOES: -0-  
ABSTAIN: -0-  
ABSENT: Rodriquez
  
4. **Acknowledge receipt of prior approved ROPS Schedules from the State of California Department of Finance.**  
Acknowledge receipt of FY 19-20 Annual ROPS Schedule  
MOVED BY: Sandy                      SECONDED BY: Vink  
AYES: Sandy, Ledesma, Vink, Moreno, Rivas  
NOES: -0-  
ABSTAIN: -0-  
ABSENT: Rodriquez

## REGULAR AGENDA

5. **Review and approval of the City of Winters Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 – June 30, 2021 (Gunby)**  
Approved Resolution No. 2020-03  
MOVED BY: Sandy                      SECONDED BY: Rivas  
AYES: Sandy, Ledesma, Vink, Moreno, Rivas  
NOES: -0-  
ABSTAIN: -0-  
ABSENT: Rodriquez
  
6. **Review and approval of the City of Davis Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 – June 30, 2021 (Winton)**  
Approved Resolution No. 2020-01  
MOVED BY: Vink                      SECONDED BY: Sandy  
AYES: Sandy, Ledesma, Vink, Moreno, Rivas  
NOES: -0-  
ABSTAIN: -0-  
ABSENT: Rodriquez
  
7. **Review and approval of the City of Davis last and final Recognized Obligation Payment Schedule (Winton)**  
Approved Resolution No. 2020-05  
MOVED BY: Rivas                      SECONDED BY: Moreno  
AYES: Sandy, Ledesma, Vink, Moreno, Rivas  
NOES: -0-  
ABSTAIN: -0-

ABSENT: Rodriquez

**8. Review and approval of the City of West Sacramento Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 – June 30, 2021 (Robertson)**

Approved Resolution No. 2020-02

MOVED BY: Vink                      SECONDED BY: Moreno

AYES: Sandy, Ledesma, Vink, Moreno, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriquez

**9. Review and approval of the City of Woodland Recognized Obligation Payment Schedule (ROPS 20-21) and Administrative Budget for the period of July 1, 2020 - June 30, 2021 (McKinney)**

Approved Resolution No. 2020-04

MOVED BY: Vink                      SECONDED BY: Rivas

AYES: Sandy, Ledesma, Vink, Moreno, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriquez

**10. Select next regular meeting date for January 2021.**

Next meeting scheduled for Tuesday January 26<sup>th</sup>, 2021 at 3:00 pm.

**11. Board Member and Staff Announcements**

**a. Request to submit form 700 to Sheryl Hardy-Salgado – Liaison to Oversight Board**

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 3:27pm)**