



**Meeting of the Countywide Successor Agency Oversight Board of
Yolo County
Tuesday, January 26, 2021
3:00 P.M.
Zoom Meeting**

Note: This meeting is being azenized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 (March 17, 2020)

*Teleconference options to join the Zoom Meeting:
By PC: <https://yolocounty.zoom.us/j/93606932670>*

Meeting ID: 936 0693 2670

Or

By Phone: +1 408 638 0968

Meeting ID: 936 0693 2670

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.

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.

CALL TO ORDER 3:01 PM

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)
Vacant	(Public Member)
Erin Rivas	(Recognized Employee Organization)

Also present:

Also present:

Chad Rinde, Yolo County, Liaison to Oversight Board
Tom Hayes, 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
Elena Adair, City of Davis
Becky Robertson, City of West Sacramento
Shelly Gunby, City of Winters
Kim McKinney, City of Woodland

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 26, 2020 meeting

Approved the minutes of the January 26, 2020 meeting

MOVED BY: Huey SECONDED BY: Rivas

AYES: Ledesma, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

4. Acknowledge receipt of prior approved ROPS Schedules from the State of California Department of Finance.

Acknowledge receipt of FY 20-21 Annual ROPS Schedule

MOVED BY: Rivas SECONDED BY: Vink

AYES: Ledesma, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

9. Request to establish an administrative budget cost detail to be submitted with future ROPS.

Approved

MOVED BY: Huey SECONDED BY: Vink

AYES: Ledesma, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

10. Select next regular meeting date for January 2022

Next meeting scheduled for Week of January 10th, 2022.

11. Select Chair/Vice-Chair for calendar year 2022.

Approved Chair: Ledesma Vice-Chair: Gary

MOVED BY: Vink SECONDED BY: Huey

AYES: Ledesma, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

12. 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.

13. Adjournment (Approximately 4:14pm)