



Countywide Successor Agency Oversight Board of Yolo County

Adjourned Regular Meeting Agenda

Monday, January 24, 2022

2:00 P.M.

Zoom Meeting

Board Members:

Chris Ledesma, Chair	(City Selection Committee)
Jim Provenza	(County Board of Supervisors)
Erik Vink	(Independent Special District Committee)
Crissy Huey	(County Superintendent of Education)
Mario Rodriguez	(Chancellor of CA Community Colleges)
Erin Rivas	(Recognized Employee Organization)
Vacant	(Public Member)

Note: This meeting is being agendized to allow Board Members, staff and the public to participate in the meeting via teleconference, pursuant to the Government Code section 54953(e)(1) (as amended by Assembly Bill 361).

Government Code section 54953(e)(1) 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.

Teleconference options to join the Zoom Meeting:

By PC: <https://yolocounty.zoom.us/j/89749667972>

Meeting ID: 897 4966 7972

Or

By Phone: +1 408 638 0968

Meeting ID: 897 4966 7972#

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Tom Haynes, Interim CFO, at least two (2) working days before the meeting at 530-666-8162 or tom.haynes@yolocounty.org.

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. Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that (a) the COVID-19 pandemic state of emergency is ongoing, and (b) local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.

5. Approve minutes from January 26, 2021 meeting.

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

REGULAR AGENDA

7. Review and approval of the City of West Sacramento Recognized Obligation Payment Schedule (ROPS 22-23) and Administrative Budget for the period of July 1, 2022 – June 30, 2023 (Robertson)

8. Review and approval of the City of Winters Recognized Obligation Payment Schedule (ROPS 22-23) and Administrative Budget for the period of July 1, 2022 – June 30, 2023 (Gunby)

9. Review and approval of the City of Woodland Recognized Obligation Payment Schedule (ROPS 22-23) and Administrative Budget for the period of July 1, 2022 - June 30, 2023 (McKinney)

10. Select next regular meeting date for January 2023

11. Select Chair/Vice-Chair for calendar year 2023.

12. 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.

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

- b. Review process for filling vacant Public Member position on the Oversight Board

13. Adjournment (Approximately 3:00pm)

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 Tom Haynes, Interim CFO at 530-666-8162 or tom.haynes@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 530-666-8162 to make arrangements. The documents are also available on the County of Yolo Successor Agency Oversight Board website located at:

<https://www.yolocounty.org/government/general-government-departments/financial-services/countywide-successor-agency-oversight-board>

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID 19 virus, please do the following:

1. You are strongly encouraged to observe the live stream of the Oversight Board meeting <https://yolocounty.zoom.us/j/89749667972>
Meeting ID: 897 4966 7972; or
By Telephone: 1-408-638-0968 Meeting ID: 897 4966 7972#
2. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
3. If you choose not to observe the meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to Tom Haynes, Interim CFO at tom.haynes@yolocounty.org.
4. If you are watching/listening to the live stream of the meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to Tom Haynes, Interim CFO, at tom.haynes@yolocounty.org. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.