



Countywide Successor Agency Oversight Board of Yolo County

Regular Meeting Agenda

Wednesday, January 25, 2023

4:00 P.M.

Zoom Meeting

Board Members:

Verna Suplezio Hull	(City Selection Committee)
Jim Provenza, Chair	(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)
Sigrid Asmundson	(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:

<https://yolocounty.zoom.us/j/85373180529>

Meeting ID: 853 7318 0529

One tap mobile

+14086380968,,85373180529# US (San Jose)

+16694449171,,85373180529# US

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 Chad Rinde, CFO, at least two (2) working days before the meeting at 530-666-8050 or chad.rinde@yolocounty.org.

1. Call to Order

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 24, 2022 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 23-24) and Administrative Budget for the period of July 1, 2023 to June 30, 2024 (Robertson)

8. Review and approval of the City of Winters Recognized Obligation Payment Schedule (ROPS 23-24) and Administrative Budget for the period of July 1, 2023 to June 30, 2024 (Matthews)

9. Review and approval of the City of Woodland Recognized Obligation Payment Schedule (ROPS 23-24) and Administrative Budget for the period of July 1, 2023 to June 30, 2024 (McKinney)

10. Select next regular meeting date for January 2024.

11. Select Chair/Vice-Chair for calendar year 2024.

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 Cynthia Bono – Liaison to Oversight Board

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