



**Countywide Successor Agency Oversight Board of Yolo County
Meeting Agenda
Monday, January 24, 2022
2:00 P.M.
Zoom Meeting**

CALL TO ORDER 2:02 PM

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)

Also present:

Tom Hayes, Yolo County, Liaison to Oversight Board
Sheryl Salgado, Liaison to Oversight Board
Cynthia Bono, Yolo County Department of Financial Services
Kimberly Hood, Counsel to Oversight Board
Elena Adair, City of Davis
Becky Robertson, City of West Sacramento
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, 2021 meeting

Approved the minutes of the January 26, 2021 meeting

MOVED BY: Provenza SECONDED BY: Rivas

AYES: Ledesma, Provenza, 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 21-22 Annual ROPS Schedule

MOVED BY: Provenza SECONDED BY: Rivas

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

REGULAR AGENDA

5. 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)

Approved Resolution No. 2022-02

MOVED BY: Huey SECONDED BY: Vink

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

6. 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

Approved Resolution No. 2022-02

MOVED BY: Vink SECONDED BY: Huey

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

7. 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)

Approved Resolution No. 2022-03

MOVED BY: Provenza SECONDED BY: Vink

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

8. Select next regular meeting date for January 2023

Next meeting scheduled for January 12th, 2023 at 2:00 PM.

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

Approved Chair: Ledesma

MOVED BY: Vink SECONDED BY: Rivas

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

Approved Vice-Chair: Provenza

MOVED BY: Vink SECONDED BY: Huey

AYES: Ledesma, Provenza, Vink, Huey, Rivas

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

10. 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

11. Adjournment (Approximately 2:40pm)