



Countywide Successor Agency Oversight Board of Yolo County

Regular Meeting Agenda

Wednesday, January 25, 2023

4:00 P.M.

Zoom Meeting

Call to Order:

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)

Also present:

Chad Rinde, Yolo County, Liaison to Oversight Board
Tom Hayes, Yolo County, Liaison to Oversight Board
Cynthia Bono, Yolo County, Liaison to Oversight Board
Eric May, Counsel to Oversight Board
Elena Adair, City of Davis
Bowen Au Young, City of Davis
Becky Robertson, City of West Sacramento
Clair Connor, City of Winters
Cathy Mathews, 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. 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.**
- 4. Approve minutes from January 24, 2022 meeting.**

Approved the minutes of the January 24, 2022 meeting
MOVED BY: Vink SECONDED BY: Huey
AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson
NOES: -0-
ABSTAIN: -0-
ABSENT: Rodriguez

- 5. Acknowledge receipt of prior approved ROPS Schedules from the State of California Department of Finance.**

REGULAR AGENDA

- 6. 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)**

Approved Resolution No. 2023-01
MOVED BY: Huey SECONDED BY: Rivas
AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson
NOES: -0-
ABSTAIN: -0-
ABSENT: Rodriguez

- 7. 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)**

Approved Resolution No. 2023-02
MOVED BY: Vink SECONDED BY: Rivas
AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson
NOES: -0-
ABSTAIN: -0-
ABSENT: Rodriguez

8. 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)

Approved Resolution No. 2023-03

MOVED BY: Asmundson SECONDED BY: Suplezio

AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

9. Select next regular meeting date for January 2024.

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

Approved Chair: Provenza

MOVED BY: Vink SECONDED BY: Huey

AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

Approved Vice-Chair: Suplezio

MOVED BY: Suplezio SECONDED BY: Provenza

AYES: Suplezio, Provenza, Vink, Huey, Rivas, Asmundson

NOES: -0-

ABSTAIN: -0-

ABSENT: Rodriguez

11. 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

12. Adjournment (Approximately 4:28pm)