



Countywide Successor Agency Oversight Board of Yolo County

Regular Meeting Agenda

**Wednesday, January 24, 2024
11:00 A.M.**

Board Members:

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|---------------------------------|--|
| Jim Provenza, Chair | (County Board of Supervisors) |
| Verna Suplezio Hull, Vice Chair | (City Selection Committee) |
| Erik Vink | (Independent Special District Committee) |
| Veronica Coronado | (County Superintendent of Education) |
| Mario Rodriguez | (Chancellor of CA Community Colleges) |
| Erin Rivas | (Recognized Employee Organization) |
| Sigrid Asmundson | (Public Member) |

Meeting Location:

625 Court Street
CAO Conference Room, Room 203
Woodland, CA 95695

Videoconference Locations (Gov. Code § 54953(b)):

236 Cortez Ave.
Davis, CA 95616

8820 Elk Grove Blvd.
Elk Grove, CA 95624

Videoconference Link:

<https://yolocounty.zoom.us/j/88247919944>

Meeting ID: 882 4791 9944

Note: The Board also allows the public to view the meeting and offer public comment via Zoom.

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, CFO, at least two (2) working days before the meeting at 530-666-8162 or tom.haynes@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. Approve minutes from January 25, 2023 meeting

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 24-25) and Administrative Budget for the period of July 1, 2024 to June 30, 2025 (Robertson)

7. Review and approval of the City of Winters Recognized Obligation Payment Schedule (ROPS 24-25) and Administrative Budget for the period of July 1, 2024 to June 30, 2025 (Mathews/Haynes)

8. Review and approval of the City of Woodland Recognized Obligation Payment Schedule (ROPS 24-25) and Administrative Budget for the period of July 1, 2024 to June 30, 2025 (McKinney)

9. Adopt resolution approving the public use transfer of the Broderick Boat Ramp located at 103 4th Street, West Sacramento (APNs: 010-102-008, 010-103-001 to 002, and 010-493-001 to 002) from the West Sacramento Redevelopment Successor Agency to the City of West Sacramento (Arnold)

10. Adopt resolution approving the sale at fair market value of parcels located at 485 Lighthouse Drive, 2400 & 2600 West Capitol Avenue, West Sacramento (APN: 010-523-037, 008-441-007, and 008-450-016) from the West Sacramento Redevelopment Successor Agency to the City of West Sacramento (Arnold)

11. Select Chair/Vice-Chair for calendar year 2025

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 12:00 p.m.)

AVAILABILITY OF RECORDS

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, 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:

Meetings of the Countywide Successor Agency Oversight Board of Yolo County (Board) are held in person in the County Administrator's Office's Conference Room, located at 625 Court Street, Room 203, Woodland, CA. The public is invited to join and offer public comment on any item of interest. If you cannot attend the meeting in person but desire to follow the meeting, make a public comment, or comment on a specific item on the agenda remotely, you may do so by:

- Joining the meeting through Zoom on your computer at <https://yolocounty.zoom.us/j/88247919944> (Meeting ID: 882 4791 9944).
- If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. The moderator will call you by name when it is your turn to comment. The Board reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.
- If you wish to submit a written comment on a specific agenda item or on an item not on the agenda, please email the tom.haynes@yolocounty.org. Please include meeting date and item number. Please submit your comment by 3:00pm the day prior to the meeting, if possible, to provide the Board a reasonable opportunity to review your comment in advance of the meeting. All written comments are distributed to the Board, filed into the record, but will not be read aloud.