

**Stanislaus Countywide Successor Agency
Oversight Board**

MINUTES

Monday, January 13, 2020 2:30 P.M.
Chambers, Basement Level
1010 10th Street
Modesto, CA 95354

I. Meeting was called to order at 2:35 p.m.

II. Roll Call

Board Members Present:

Jim DeMartini
Marisela Garcia
Don Gatti
Diane Sheatsley
Trevor Stewart

Board Members Absent:

Curt Andre

Board Member Michael Wapnowski has resigned. A new representative from Independent Special Districts will be appointed.

III. Public Comment Period
None.

IV.A **(Gatti/Stewart) (5-0) (Andre Absent)** Approved the minutes of 11/07/2019

IV.B Auditor-Controller Report Regarding Administrative Budgets: Last year's administrative budgets were discussed and the note provided by the Department of Finance encouraging the Oversight Board to apply adequate oversight when evaluating the administrative resources necessary to successfully wind-down the Agency.

IV.C.1 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2020-2021

IV.C.2 **(Stewart/Sheatsley) (5-0) (Andre Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2020-2021

IV.C.3 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2020-2021

IV.C.4 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2020-2021

- IV.C.5 **(Stewart/Sheatsley) (5-0) (Andre Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2020-2021
- IV.C.6 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2020-2021
- IV.C.7 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2020-2021
- IV.C.8 **(Stewart/Garcia) (5-0) (Andre Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2020-2021
- IV.D Auditor-Controller Report Regarding Recognized Obligation Payment Schedule: The Stanislaus County Successor Agency Resolution contains language regarding a 1991 California Rural Legal Assistance Agreement and a Public Works Infrastructure Agreement which the Department of Finance has disallowed as Recognized Obligation Payment Schedule items. The Successor Agency disagrees with Finance's determination and would like to reserve the right to challenge Finance's determination and reestablish the Agreements as enforceable obligations.
- IV.E.1 **(Garcia/Stewart) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency
- IV.E.2 **(Garcia/Sheatsley) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency
- IV.E.3 **(Garcia/Stewart) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency
- IV.E.4 **(Garcia/Gatti) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency
- IV.E.5 **(Sheatsley/Garcia) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency
- IV.E.6 **(Gatti/Sheatsley) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Riverbank Designated Local Authority
- IV.E.7 **(Gatti/Sheatsley) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency
- IV.E.8 **(Garcia/Stewart) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency
- IV.E.9 **(Garcia/Stewart) (5-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency

IV.F **(Gatti/Stewart) (5-0) (Andre Absent)** Approved the last and final ROPS for Riverbank Designated Local Authority

V. **(Stewart/Garcia) (5-0) (Andre Absent)** The meeting was adjourned at 3:03 p.m.

ATTESTED: Kashmir Gill, Secretary of the Stanislaus Countywide Successor Agency Oversight Board, State of California