

**Countywide Successor Agency Oversight
Board of Stanislaus County**

**MINUTES
Thursday, January 14, 2021 8:30 A.M.
Chambers – Basement Level
1010 10th Street
Modesto, CA 95354**

I. Meeting was called to order at 8:31 am.

II. Roll Call

Board Members Present:

Chance Condit (non-voting)
Maricela Garcia
Don Gatti
Dianne Sheatsley
Trevor Stewart (left at 8:48 am)
Patrick Burns

Board Members Absent:

Erik Klevmyr (non-voting)
Curt Andre

Trevor Stewart left the meeting at 8:48 am.

III.A **(Burns/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the election of Don Gatti as the Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2020-2021.

III.B **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the election of Dianne Sheatsley as the Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2020-2021.

IV. Public Comment Period
None.

V.A Minutes for January 13, 2020, were approved.

V.B Stanislaus County Auditor-Controller report regarding Administrative Budgets: The Department of Finance (DOF) approved Waterford and Riverbank's Last and Final ROPS; thus, they will be exempt from the meeting today. The deadline to submit approved ROPS is February 1, 2021.

V.C.1 **(Burns/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2021-2022.

- V.C.2 **(Sheatsley/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2021-2022.
- V.C.3 **(Garcia/Sheatsley) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Modesto Successor Agency
- V.C.4 **(Burns/Sheatsley) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2021-2022.
- V.C.5 **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2021-2022.
- V.C.6 **(Sheatsley/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2021-2022.
- V.C.7 **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2021-2022.
- V.C.8 **(Burns/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2021-2022.
- V.D Auditor-Controller Report Regarding Recognized Obligation Payment Schedule: Last year's Department of Finance (DOF) findings were discussed. City of Turlock, Hughson, Ceres, and StanCounty budgets were approved. City of Modesto, Newman, StanCeres budgets were partially approved, their administrative budget was partly disallowed. The City of Oakdale's entire budget was disallowed, due to other funds available to pay for claimed expenses.
- V.E.1 **(Burns/Gatti) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency.
- V.E.2 **(Garcia/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency.
- V.E.3 **(Burns/Gatti) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency.
- V.E.4 **(Sheatsley/Garcia) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency.
- V.E.5 **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency.
- V.E.6 **(Gatti/Sheatsley) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency.

- V.E.7 **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency.
- V.E.8 **(Gatti/Burns) (4-0) (Klevmyr, Andre Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency.
- VI. The meeting was adjourned at 9:08 am.

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