

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

**MINUTES
Thursday, January 26, 2023, 3:00 P.M.
Microsoft Teams Meeting
(Virtual/Phone)**

I. Meeting was called to order at 3:00 pm.

II. Roll Call

Board Members Present:

Julie Betschart
Chance Condit
Maricela Garcia
Erik Klevmyr
Diane Sheatsley
Trevor Stewart

Board Members Absent:

Curt Andre

III.A **(Stewart/Betschart) (6-0) (Andre Absent)** Approved the election of Diane Sheatsley as the Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2023-2024.

III.B **(Sheatsley/Klevmyr) (6-0) (Andre Absent)** Approved the election of Trevor Stewart as the Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2023-2024.

IV. Public Comment Period
None

V. **(Betschart/Garcia) (6-0) (Andre Absent)** Approved resolution authorizing remote teleconference meetings, pursuant to Assembly Bill 361.

VI.A Minutes for January 21, 2022, were approved.

VI.B Stanislaus County Auditor-Controller report regarding Administrative Budgets: Successor Agencies are allowed to claim a minimum of \$250,000 for administration costs. In prior years the resolutions were approved by the Department of Finance. However, the administrative cost appeared excessive for Ceres, Hughson, Newman, Stanislaus/Ceres, Stanislaus County and Turlock. The entire administrative budget for Oakdale was disallowed.

- VI.C.1 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2023-2024.
- VI.C.2 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2023-2024.
- VI.C.3 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2023-2024.
- VI.C.4 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2023-2024.
- VI.C.5 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2023-2024.
- VI.C.6 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2023-2024.
- VI.C.7 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2023-2024.
- VI.C.8 **(Garcia/Stewart) (6-0) (Andre Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2023-2024.
- VI.D Auditor-Controller Report Regarding Recognized Obligation Payment Schedule: 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, 2023.
- VI.E.1 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency.
- VI.E.2 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency.
- VI.E.3 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency.
- VI.E.4 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency.
- VI.E.5 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency.

- VI.E.6 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency.
- VI.E.7 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency.
- VI.E.8 **(Stewart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency.
- VII. The meeting was adjourned at 3:22 pm.

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