

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

**MINUTES**

**Thursday, January 11, 2024, 12:15 P.M.  
Chambers-Basement Level  
1010 10<sup>th</sup> Street  
Modesto, CA 95354**

I. Meeting was called to order at 12:15 pm.

II. Roll Call

Board Members Present:

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

Board Members Absent:

Curt Andre

III.A **(Stewart/Condit) (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 2024-2025.

III.B **(Sheatsley/Condit) (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 2024-2025.

IV. Public Comment Period  
None

V.A Minutes for January 26, 2023, were approved.

V.B Stanislaus County Auditor-Controller report regarding Administrative Budgets: Successor Agencies are allowed to claim a minimum of \$250,000 for administration costs. This amount does not include the loan payment used to create the Redevelopment Agency (RDA). In prior years the resolutions were approved by the Department of Finance. However, the administrative cost appeared excessive for Ceres, Newman, Stanislaus/Ceres, Stanislaus County and Turlock. Modesto and Hughson's administrative cost did not appear excessive.

V.C Public Comment Period  
None

- V.D.1      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2024-2025.
- V.D.2      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2024-2025.
- V.D.3      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2024-2025.
- V.D.4      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2024-2025.
- V.D.5      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2024-2025.
- V.D.6      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2024-2025.
- V.D.7      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2024-2025.
- V.D.8      **(Sheatsley, Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2024-2025.
- V.E      Auditor-Controller Report Regarding Recognized Obligation Payment Schedule (ROPS): The Department of Finance approved Waterford and Riverbank's Last and Final ROPS; thus, they will be exempt from the meeting today. The deadline to submit approved ROPS to the DOF is February 1, 2024. The ROPS schedule for Ceres, Hughson, Modesto Newman, Oakdale, Stanislaus/Ceres, Stanislaus County and Turlock were approved last year.
- V.F      Public Comment Period  
None
- V.G.1      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency.
- V.G.2      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency.
- V.G.3      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency.

- V.G.4      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency.
- V.G.5      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency.
- V.G.6      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency.
- V.G.7      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency.
- V.G.8      **(Garcia/Klevmyr) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency.
- V.H.      Auditor-Controller Report Regarding the Riverbank Designated Local Authority's request to commence dissolution: A formal correspondence from Riverbank Designated Local Authority (DLA) was sent to commence the dissolution proceeding.
- V.I.      Public Comment Period  
None
- V.J.      **(Klevmyr, Betschart) (6-0) (Andre Absent)** Approved the Riverbank Designated Local Authority's request to commence dissolution.
- VI.      The meeting was adjourned at 12:28 pm.

By: Mandip Dhillon, Secretary of the Countywide Successor Agency Oversight Board of Stanislaus County, State of California.