

MINUTES
Thursday, January 24, 2025, 10:00 A.M.
Chambers-Basement Level
1010 10th Street
Modesto, CA 95354

I. Meeting was called to order at 10:00 am.

II. Roll Call

Board Members Present:

Julie Betschart
Channce Condit
Maricela Garcia
Erik Klevmyr
Trevor Stewart
Calogero Maniscalco

Board Members Absent:

Curt Andre

III. New Board member, Calogero Maniscalco, was given Oath of Office

IV.A **(Betschart/Condit) (6-0) (Andre Absent)** Approved the election of Trevor Stewart as the Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2025-2026.

IV.B **(Maniscalco/Garcia) (6-0) (Andre Absent)** Approved the election of Julie Betschart as the Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2025-2026.

V. Public Comment Period

None

VI.A **(Betschart/Condit) (6-0) (Andre Absent)** Minutes for January 11, 2024, were approved.

VI.B Stanislaus County Auditor-Controller report regarding Administrative Budgets:

The Auditor-Controller reviewed Health & Safety Code §34179J that established County Oversight Boards to oversee Successor Agencies and approve redevelopment wind-down obligations. He also discussed the roles and

responsibilities of the County Auditor-Controller, Successor Agencies, and Department of Finance.

Pursuant to SB 107, Section 34171, the administrative cost allowance is \$250,000, but cannot exceed fifty percent of the agency's Redevelopment Property Tax Trust Fund (RPTTF) amount in any fiscal year.

A reconciliation of estimated versus actual costs will be submitted to the County Auditor-Controller for review and the difference will result in adjustments to the amount of property tax distributed by the County Auditor-Controller to the Successor Agency's Redevelopment Property Tax Trust Fund.

It is recommended the Countywide Successor Agency Oversight Board of Stanislaus County review and approve the Successor Agencies' Proposed Administrative Budgets and the accompanying draft Administrative Budget Resolutions.

- VI.C.1 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2025-2026.
- VI.C.2 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2025-2026.
- VI.C.3 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2025-2026.
- VI.C.4 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2025-2026.
- VI.C.5 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2025-2026.
- VI.C.6 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2025-2026.
- VI.C.7 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2025-2026.
- VI.C.8 **(Betschart/Klevmyr) (6-0) (Andre Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2025-2026.
- VI.D Auditor-Controller Report Regarding Recognized Obligation Payment Schedule (ROPS):

SB 107 Dissolution Act requires the Stanislaus Countywide Successor Agency Oversight Board to approve the Recognized Obligation Payment Schedules

(ROPS) prepared by each of the eight Successor Agencies in Stanislaus County before they can be submitted to the Stanislaus County Auditor-Controller, California Department of Finance (Finance), and the State Controller's Office.

It is recommended the Countywide Successor Agency Oversight Board of Stanislaus County review and approve the Successor Agencies' ROPS, the accompanying draft ROPS Resolutions, and authorize the Board Chair to sign the summary sheet of the ROPS 2025-2026 for each of the eight Successor Agencies.

- VI.E.1 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency.
- VI.E.2 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency.
- VI.E.3 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency.
- VI.E.4 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency.
- VI.E.5 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency.
- VI.E.6 **(Betschart/Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency.
- VI.E.7 **(Betschart /Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency.
- VI.E.8 **(Betschart /Garcia) (6-0) (Andre Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency.
- VI.F **(Betschart/Klevmyr) (5-0) (Andre Absent) (Garcia Abstained-Conflict of Interest)** Approved the Riverbank Designated Local Authority's request to commence dissolution.
- VII. The meeting was adjourned at 10:32 am.

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