

## MEMBERS OF THE BOARD

EDDIE VALERO  
County Board of Supervisors

PHIL COX  
City Selection Committee

DANIEL SMITH, CPA  
Independent Special Districts

JEFF RAMSAY  
County Superintendent of Schools

CHRISTINE STATTON, CPA  
Chancellor of the California  
Community Colleges

CLINTON O. SIMS II  
County Board of Supervisors (public)

VACANT  
Recognized Employee Organization

# COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE

## MINUTES

## STAFF

SUE COPELAND  
Chief Accountant-Property Tax  
Accounting

LORELEIGH FAUBEL  
Clerk to the Countywide  
Oversight Board

SYLVIA SEAY  
Accountant – Property Tax  
Accounting

JEFFREY KUHN  
County Counsel

Tulare County Auditor/Controller  
221 S. Mooney Blvd Rm 101-E  
Visalia, CA 93291  
(559) 636-5280  
FAX (559) 730-2532

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**Board Members Present: Eddie Valero, Phil Cox, Daniel Smith, Jeff Ramsay, and Clinton O. Sims II**

**Board Members Absent: Christine Statton**

**Staff Present: Paul Sampietro, Sue Copeland, and Sylvia Seay, Auditor; Jeffrey Kuhn, County Counsel**

**Clerked by Loreleigh Faubel**

**January 11, 2019**

**10:00 a.m. Board Convenes**

**Board Chambers  
2800 W. Burrel Avenue  
Visalia, CA 93291**

### **1. Public Comments.**

Vice Chairperson Phil Cox called the meeting of the Countywide Oversight Board for the County of Tulare to order and opened the floor for public comments.

Paul Sampietro of the Tulare County Auditor's Office stated that the Auditor's office had received the money from the sale of the Lindsay Successor Agency property that was approved at the 10/26/2018 meeting and the money is scheduled for distribution.

### **2. Election of Chairperson and Vice Chairperson.**

Vice Chairperson Phil Cox called for nominations for Chairperson and Vice Chairperson due to Eddie Valero replacing Chairperson Amy Shuklian as the Tulare County Board of Supervisor's representative on the Countywide Oversight Board.

A nomination was made by Eddie Valero to appoint Phil Cox as Chairperson, a nomination was made by Jeff Ramsay to appoint Clinton O. Sims II as Vice-Chairperson, and the nominations were seconded by Daniel Smith and unanimously passed.

**3. Approve the Draft Minutes as Attached.**

A motion was made by Eddie Valero and Seconded by Clinton O. Sims II to approve the minutes from the meeting on 10/26/2018 as attached and unanimously passed.

**4. Approve Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Sherman Dix, Tulare County Successor Agency - presented a request to approve the Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The ROPS 19-20 included a correction to the ROPS 18-19 that had previously been included on an amended ROPS 18-19 that was approved by the Countywide Oversight Board on 9/14/18 but was rejected by the Department of Finance so that it could, instead, be included on the ROPS 19-20. Clarity was asked on item 4 (Retention of Available Cash Balance) on the Tulare County Recognized Obligation Payment Schedule (ROPS 19-20) – Report of Cash Balance and the nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Eddie Valero, Seconded by Jeff Ramsay to approve the item as presented and unanimously passed.

**5. Approve City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Michal Mierzewski, City of Woodlake Successor Agency - presented a request to approve the City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020.

A motion was made by Daniel Smith, Seconded by Eddie Valero to approve the item as presented and unanimously passed.

**6. Approve City of Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Bret Harmon, City of Lindsay Successor Agency - presented a request to approve the City of Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. Bret Harmon also announced that the City of Lindsay Successor Agency has sold its last remaining piece property. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Daniel Smith, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

**7. Approve City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Daniel James, City of Dinuba Successor Agency – presented a request to approve the City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Jeff Ramsay, Seconded by Eddie Valero to approve the item as presented and unanimously passed.

**8. Approve City of Visalia Successor Agency's SERAF Repayment Schedule.**

Ruth Pena, City of Visalia Successor Agency – presented a request to approve the City of Visalia Successor Agency's SERAF Repayment Schedule. Clarity was requested on the essence of the letter provided to the Agency by the Department of Finance regarding this item. A motion was made by Eddie Valero, Seconded by Clinton O. Sims II to approve item as presented and unanimously passed.

**9. Approve City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Ruth Pena, City of Visalia Successor Agency – presented a request to approve the City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020.

A motion was made by Daniel Smith, Seconded by Jeff Ramsay to approve the item as presented and unanimously passed.

**10. Approve City of Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Jenni Byers, City of Porterville Successor Agency – presented a request to approve the City of Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed, as well as the need to meet with the Board before the January 2020 meeting to approve an addition of a property to the Long Range Management Plan.

Maria Bemis, City of Porterville Successor Agency, provided clarity on item 6 (Retention of Available Cash Balance, Other Funds) on the Porterville County Recognized Obligation Payment Schedule (ROPS 19-20) – Report of Cash Balance.

A motion was made by Daniel Smith, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

**11. Approve City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.**

Darlene Thompson, City of Tulare Successor Agency – presented a request to approve the City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Jeff Ramsay, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

**12. Discuss next meeting date to approve Successor Agency's disposal of redevelopment property – possible dates: 2/15/19, 2/22/19, or 3/1/19**

After deliberation, a motion was made by Eddie Valero, Seconded by Jeff Ramsay, to meet at 10:00 AM on 2/15/2019 and unanimously passed.

**13. Adjournment.**

Chairperson Phil Cox adjourned the meeting at 10:30 AM

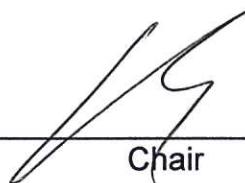
**Next Regular Meeting: 10:00 AM, February 15, 2019**

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING )  
ROPS 19-20 FOR THE TULARE COUNTY ) Resolution No. 2019-001  
REDEVELOPMENT SUCCESSION AGENCY. )

UPON MOTION OF BOARD MEMBER Eddie Valero, SECONDED BY  
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup>, 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

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Approved the Tulare County Redevelopment Successor Agency's Recognized  
Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30,  
2020.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING )  
ROPS 19-20 FOR CITY OF WOODLAKE ) Resolution No. 2019-002  
SUCESSOR AGENCY. )

UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY  
BOARD MEMBER Eddie Valero, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup>, 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

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Approved City of Woodlake Successor Agency's Recognized Obligation Payment  
Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.


**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING  
ROPS 19-20 FOR CITY OF LINDSAY  
SUCESSOR AGENCY.**

)  
) Resolution No. 2019-003  
)

UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY  
BOARD MEMBER Clinton O. Simms II, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

\* \* \* \* \*

Approved City of Lindsay Successor Agency's Recognized Obligation Payment  
Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.



**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING  
ROPS 19-20 FOR CITY OF DINUBA  
SUCESSOR AGENCY.**


)  
) Resolution No. 2019-004  
)

UPON MOTION OF BOARD MEMBER Jeff Ramsay, SECONDED BY  
BOARD MEMBER Eddie Valero, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

\* \* \* \* \*

Approved City of Dinuba Successor Agency's Recognized Obligation Payment  
Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.

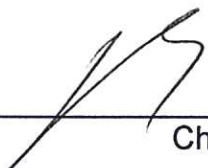


**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING THE )  
SUPPLEMENTAL EDUCATIONAL REVENUE ) Resolution No. 2019-005  
AUGMENTATION FUND (SERAF) REPAYMENT )  
SCHEDULE FOR CITY OF VISALIA )  
SUCCESSOR AGENCY )

UPON MOTION OF BOARD MEMBER Eddie Valero, SECONDED BY  
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

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Approved City of Visalia Successor Agency's SERAF Repayment Schedule.

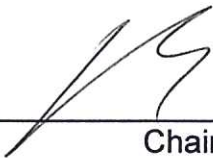
**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING  
ROPS 19-20 FOR CITY OF VISALIA  
SUCESSOR AGENCY.**

)  
) Resolution No. 2019-006  
)

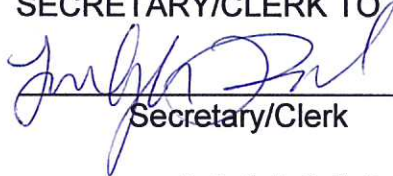
UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY  
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:

  
\_\_\_\_\_  
Secretary/Clerk

\* \* \* \* \*


Approved City of Visalia Successor Agency's Recognized Obligation Payment Schedule  
(ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**


IN THE MATTER OF APPROVING )  
ROPS 19-20 FOR CITY OF PORTERVILLE ) Resolution No. 2019-007  
SUCESSOR AGENCY. )

UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY  
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:   
\_\_\_\_\_  
Secretary/Clerk

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Approved City of Porterville Successor Agency's Recognized Obligation Payment  
Schedule (ROPS 19-20), including the Successor Agency's Administrative Budget, for  
the period of July 1, 2019 – June 30, 2020.


**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE  
COUNTY OF TULARE  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING  
ROPS 19-20 FOR THE CITY OF TULARE  
SUCESSOR AGENCY.**

)  
) Resolution No. 2019-008  
)

UPON MOTION OF BOARD MEMBER Jeff Ramsay, SECONDED BY  
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY  
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January  
11<sup>th</sup> 2019, BY THE FOLLOWING VOTE:

AYES: 5  
NOES: 0  
ABSTAIN: 0  
ABSENT: 2

  
\_\_\_\_\_  
Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY:

  
\_\_\_\_\_  
Secretary/Clerk

\* \* \* \* \*

Approved the City of Tulare Successor Agency's Recognized Obligation Payment  
Schedule and Administrative Budget for Fiscal Year 2019-20.