

MEMBERS OF THE BOARD

LARRY MICARI
County Board of Supervisors

LIZ WYNN
City Selection Committee

DAVID FRANCIS
Independent Special Districts

JEFF RAMSAY
County Superintendent of Schools

RON BALLESTEROS-PEREZ
Chancellor of the California
Community Colleges

VACANT
County Board of Supervisors (public)

VACANT
Recognized Employee Organization

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE MINUTES

STAFF

SYVIA SEAY
Chief Accountant-Property Tax
Accounting

LORELEIGH FAUBEL
Clerk to the Countywide
Oversight Board

JEFFREY KUHN
Deputy Chief County Counsel

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

Board Members Present: Larry Micari, Liz Wynn, David Francis, and Jeff Ramsay
Board Members Absent: Ron Ballesteros-Perez
Staff Present: Sylvia Seay, Auditor; Jeffrey Kuhn Chief Deputy County Counsel
Clerked by Loreleigh Faubel

January 12, 2024

10:04 a.m. Board Convenes

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

1. Public Comments.

Vice Chairperson David Francis called the meeting of the Countywide Oversight Board for the County of Tulare to order and opened the floor for public comments. No public comments were made.

2. Election of Chairperson and Vice Chairperson.

Vice Chairperson David Francis called for nominations for Chairperson and Vice Chairperson. A nomination was made by Jeff Ramsay to appoint David Francis as Chairperson, Larry Micari Seconded the motion and the motion unanimously passed. A nomination was made by Liz Wynn to appoint Jeff Ramsay as Vice Chairperson, and the nomination was Seconded by Larry Micari and the motion unanimously passed.

3. Approve the Draft Minutes as Attached.

A motion was made by Liz Wynn and Seconded by Jeff Ramsay to approve the minutes from the meeting on 1/13/2023 as written and the motion unanimously passed.

- 4. Approve Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024-June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

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, 2024 – June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

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

- 5. Approve the transfer of former Tulare County Redevelopment Agency property to the County of Tulare.**

Sherman Dix, Tulare County Successor Agency - presented a request to approve the transfer of former Tulare County Redevelopment Agency property to the County of Tulare. Sherman Dix explained that the property in question, 035-070-023-000, was a planned service road that was intended to serve an industrial subdivision that was not completed prior to the dissolution of the Redevelopment Agencies. It is likely that once the subdivision was complete, the Redevelopment Agency would have transferred the access road parcel to the County of Tulare as a public road. The parcel disposition would have been listed on the Long Range Property Management Plan as transferred to the County of Tulare for Government use if it had been included in the initial filings.

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

- 6. Approve City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024-June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

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, 2024 – June 30, 2025 and authorize and direct the Board

Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance. Michal Mierzewski noted that this was the final ROPS the Woodlake Successor Agency would need to submit prior to dissolution.

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

7. Approve City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024-June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Ruth Peña, 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, 2024 – June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance. Ruth Peña detailed the items requested on the ROPS and noted that when Visalia started the ROPS process, they had eight outstanding advances from the City to the Redevelopment Successor Agency and now the City is down to three outstanding advances. A motion was made by Larry Micari, Seconded by Liz Wynn to approve the item as corrected and the motion passed unanimously.

8. Approve City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024-June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Karina Solis, 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, 2024 – June 30, 2025 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

A motion was made by Liz Wynn, Seconded by Jeff Francis to approve the item as presented and the motion passed unanimously

9. Approve City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024-June 30, 2025 and

authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Melanie Gaboardi, 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, 2023 – June 30, 2024 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

A motion was made by Liz Wynn, Seconded by Larry Micari to approve the item as presented and the motion passed unanimously.

10. Adjournment.

Chairperson David Francis adjourned the meeting at 10:13 AM

Next Regular Meeting: 10:00 AM, January 10th, 2025

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

**IN THE MATTER OF APPROVING
ROPS 24-25 FOR TULARE COUNTY
SUCESSOR AGENCY.**

)
) **Resolution No.** 2024-001
)

UPON MOTION OF BOARD MEMBER Liz Wynn, SECONDED BY
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1



Board Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: _____


Secretary/Clerk

* * * * *

Approved Tulare County Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 – June 30, 2025 and authorized and directed the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period

Successor Agency: Tulare County

County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 301,338	\$ 104,991	\$ 406,329
F RPTTF	295,415	99,068	394,483
G Administrative RPTTF	5,923	5,923	11,846
H Current Period Enforceable Obligations (A+E)	\$ 301,338	\$ 104,991	\$ 406,329

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

David Francis Chairperson
Name Title

/s/ David Francis 1/12/2024
Signature Date

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

IN THE MATTER OF APPROVING)
THE TRANSFER OF FORMER TULARE) Resolution No. 2024-002
COUNTY REDEVELOPMENT AGENCY)
PROPERTY TO THE COUNTY OF TULARE)

UPON MOTION OF BOARD MEMBER Jeff Ramsay, SECONDED BY
BOARD MEMBER Liz Wynn, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1



Chair Person

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved the transfer of former Tulare County Redevelopment Agency property,
described in grant deed record as Instrument No. 37895, on June 20, 1991, (Cutler
road parcel Tulare County APN 035-070-023) to the County of Tulare per Health and
Safety Code (HSC) Section 34181(a)

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

IN THE MATTER OF APPROVING
ROPS 24-25 FOR Woodlake
SUCESSOR AGENCY.

)
) Resolution No. 2024-003
)

UPON MOTION OF BOARD MEMBER Larry Micari, SECONDED BY
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

Adam Francis
Board Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY:

Loreleigh Faubel
Secretary/Clerk

* * * * *

Approved Woodlake Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 – June 30, 2025 and authorized and directed the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period

Successor Agency: Woodlake

County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 44,908	\$ 908	\$ 45,816
F RPTTF	44,908	908	45,816
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E)	\$ 44,908	\$ 908	\$ 45,816

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

David Francis Chairperson
Name Title

/s/ David Francis 1/12/2024
Signature Date

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

IN THE MATTER OF APPROVING
ROPS 24-25 FOR CITY OF VISALIA
SUCESSOR AGENCY.

)
) Resolution No. 2024-004
)

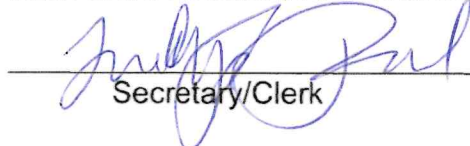
UPON MOTION OF BOARD MEMBER Larry Micari, SECONDED BY
BOARD MEMBER Liz Wynn, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1


Board Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY:


Secretary/Clerk

* * * * *

Approved City of Visalia Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 – June 30, 2025 and authorized and directed the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period

Successor Agency: Visalia

County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 29,362	\$ -	\$ 29,362
B Bond Proceeds	-	-	-
C Reserve Balance	18,681	-	18,681
D Other Funds	10,681	-	10,681
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 344,671	\$ 1,169,814	\$ 1,514,485
F RPTTF	296,071	1,121,214	1,417,285
G Administrative RPTTF	48,600	48,600	97,200
H Current Period Enforceable Obligations (A+E)	\$ 374,033	\$ 1,169,814	\$ 1,543,847

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

David Francis Chairperson
Name Title

/s/ David Francis 1/17/2024
Signature Date

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

**IN THE MATTER OF APPROVING
ROPS 24-25 FOR DINUBA
SUCESSOR AGENCY.**

)
) Resolution No. 2024-00 5
)

UPON MOTION OF BOARD MEMBER Liz Wynn, SECONDED BY
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

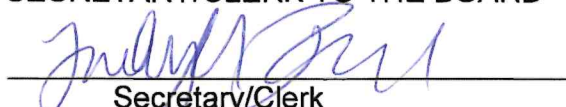
AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1



Board Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY:



Secretary/Clerk

* * * * *

Approved Dinuba Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 – June 30, 2025 and authorized and directed the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period

Successor Agency: Dinuba

County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 1,710,000	\$ -	\$ 1,710,000
B Bond Proceeds	-	-	-
C Reserve Balance	1,710,000	-	1,710,000
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 910,479	\$ 2,652,973	\$ 3,563,452
F RPTTF	810,479	2,552,973	3,363,452
G Administrative RPTTF	100,000	100,000	200,000
H Current Period Enforceable Obligations (A+E)	\$ 2,620,479	\$ 2,652,973	\$ 5,273,452

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

David Francis Chairperson
Name Title

/s/ David Francis 1/12/2024
Signature Date

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

IN THE MATTER OF APPROVING
ROPS 24-25 FOR TULARE
SUCESSOR AGENCY.

)
) Resolution No. 2024-006
)

UPON MOTION OF BOARD MEMBER Liz Wynn, SECONDED BY
BOARD MEMBER Larry Micari, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 12,
2024, BY THE FOLLOWING VOTE:

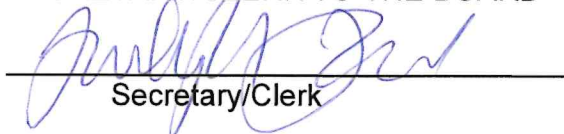
AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1



Board Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY:


Secretary/Clerk

* * * * *

Approved Tulare Successor Agency's Recognized Obligation Payment Schedule (ROPS 24-25) for the period of July 1, 2024 – June 30, 2025 and authorized and directed the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period

Successor Agency: Tulare

County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 1,505,885	\$ -	\$ 1,505,885
B Bond Proceeds	-	-	-
C Reserve Balance	1,505,885	-	1,505,885
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 708,000	\$ 1,285,724	\$ 1,993,724
F RPTTF	608,000	1,285,724	1,893,724
G Administrative RPTTF	100,000	-	100,000
H Current Period Enforceable Obligations (A+E)	\$ 2,213,885	\$ 1,285,724	\$ 3,499,609

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

David Francis Chairperson
Name Title

/s/ David Francis 1/12/2024
Signature Date