

## MEMBERS OF THE BOARD

EDDIE VALERO  
County Board of Supervisors

PHIL COX  
City Selection Committee

VACANT  
Independent Special Districts

JEFF RAMSAY  
County Superintendent of Schools

RON BALLESTEROS-PEREZ  
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, Jeff Ramsay, Ron Ballesteros-Perez, and Clinton O. Sims II**

**Board Members Absent: Phil Cox**

**Staff Present: Sue Copeland, Auditor; Jeffrey Kuhn, County Counsel**

**Clerked by Loreleigh Faubel**

**January 8, 2021**

**10:08 a.m.**

**Via Teleconference  
Visalia, CA 93291**

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

Chairperson Clinton O. Sims II 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. Approve the Draft Minutes as Attached.**

A motion was made by Eddie Valero and Seconded by Jeff Ramsay to approve the minutes from the meeting on 9/18/20 as written and the motion unanimously passed.

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

Chairperson Clinton O. Sims II called for nominations for Chairperson and Vice Chairperson. A nomination was made by Eddie Valero to appoint Clinton O. Sims II as Chairperson and to appoint Jeff Ramsay as Vice Chairperson, Ron Ballesteros-Perez Seconded the motion and the motion unanimously passed.

**4. Approve Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 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, 2021 – June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Chairperson Clinton O. Sims II questioned whether the wording of the Board Resolution explicitly directed the Chairperson to sign the ROPS. Sue Copeland, Tulare County Auditor's Office, explained that the ROPS form was provided by the Department of Finance and needed to be signed and returned to the Department of Finance to confirm that the ROPS were approved by the Countywide Oversight Board. Jeffery Kuhn, Counsel to the Board, agreed that the wording of the Agenda Items and Resolutions should be amended to clarify that the Chairperson was directed to sign the Department of Finance certification as part of the Board approval of the ROPS. The language of the Agenda Item and Resolution forms were amended to add the wording "*and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance*" to clarify that the approval of the ROPS also authorizes the Chair Person to sign the ROPS form for submission to the Department of Finance. The amended documents were posted and sent to all Board Members and participants prior to the meeting.

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

**5. Approve City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

Maggie Moreno, 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, 2021 – June 30, 2022 and authorize and direct the Board Chair to certify the

approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.

Jeff Ramsay and Clinton O. Sims II asked for clarification regarding the composition of the Salaries and Benefits and Maintenance reimbursement sections on the ROPS. Maggie Moreno explained that these items were reimbursing percentages of the salaries and benefits of the Executive Director, finance personnel and the City Clerk and that the amount of the requested administrative cost reimbursement was the maximum allowable \$250,000.

A motion was made by Eddie Valero, Seconded by Ron Ballesteros-Perez to approve the item as presented and the motion passed unanimously.

**6. Approve City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

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, 2021 – June 30, 2022 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 Ron Ballesteros-Perez, 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 21-22) for the period of July 1, 2021-June 30, 2022 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, 2021 – June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance. She explained that item number 3 was previously requested on the 2018-2019 ROPS but, due to an oversight, was not expended and, thus, the successor agency requested authority to apply the funds already in their possession.

A motion was made by Eddie Valero, Seconded by Ron Ballesteros-Perez to approve the item as presented and the motion passed unanimously.

- 8. Approve City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

Michal Mierzwinski, 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, 2021 – June 30, 2022 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 Jeff Ramsay, Seconded by Clinton O. Sims II to approve the item as presented and the motion passed unanimously.

- 9. Approve City of Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

Maria Bemis, 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, 2021 – June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance. She explained that the new item was a shortfall created when an incorrect RPTTF was used to calculate previous ROPS.

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

- 10. Approve City of Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021-June 30, 2022 and authorize and direct the Board Chair to certify the approved Recognized Obligation Payment Schedule for filing with the California Department of Finance.**

Juana Espinoza, 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, 2021 – June 30, 2022 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 Eddie Valero, Seconded by Ron Ballesteros-Perez to approve the item as presented and the motion passed unanimously.

**11. Adjournment.**

A motion was made by Jeff Ramsay, Seconded by Eddie Valero, to hold the next meeting as schedule on January 14<sup>th</sup>, 2022. Chairperson Clinton Sims II adjourned the meeting at 10:48 AM

**Next Regular Meeting: 10:00 AM, January 14<sup>th</sup>, 2022**

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

IN THE MATTER OF APPROVING )  
 ROPS 21-22 FOR THE TULARE COUNTY ) Resolution No. 2021-001  
 REDEVELOPMENT SUCESSOR AGENCY. )

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 8th, 2021, BY THE FOLLOWING VOTE:

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

  
Board Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY: *Tracy H. Smith*  
Secretary/Clerk

\* \* \* \* \*

Approved Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Tulare County

**County:** Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 289,301</b>	<b>\$ 118,094</b>	<b>\$ 407,395</b>
F RPTTF	283,362	112,155	395,517
G Administrative RPTTF	5,939	5,939	11,878
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 289,301</b>	<b>\$ 118,094</b>	<b>\$ 407,395</b>

**Certification of Oversight Board Chairman:**

Clinton O. Sims II Board Chair  
 Name Title

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.

/s/  1-8-21  
 Signature Date

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

IN THE MATTER OF APPROVING )  
 ROPS 21-22 FOR THE DINUBA ) Resolution No. 2021-002  
 REDEVELOPMENT SUCESSOR AGENCY. )

UPON MOTION OF BOARD MEMBER Eddie Valero, SECONDED BY BOARD MEMBER Ron Ballesteros-Perez, THE FOLLOWING WAS ADOPTED BY THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January 8th, 2021, BY THE FOLLOWING VOTE:

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

  
Board Chair

ATTEST: LORELEIGH FAUBEL  
SECRETARY/CLERK TO THE BOARD

BY: Inez J. Gail  
Secretary/Clerk

\* \* \* \* \*

Approved Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Dinuba

**County:** Tulare

<b>Current Period Requested Funding for Enforceable Obligations (ROPS Detail)</b>	<b>21-22A Total (July - December)</b>	<b>21-22B Total (January - June)</b>	<b>ROPS 21-22 Total</b>
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	<b>\$ 1,505,000</b>	<b>\$ -</b>	<b>\$ 1,505,000</b>
B Bond Proceeds	-	-	-
C Reserve Balance	1,505,000	-	1,505,000
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 1,035,117</b>	<b>\$ 2,564,667</b>	<b>\$ 3,599,784</b>
F RPTTF	910,117	2,439,667	3,349,784
G Administrative RPTTF	125,000	125,000	250,000
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 2,540,117</b>	<b>\$ 2,564,667</b>	<b>\$ 5,104,784</b>

**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.

Clinton O. Sims II Board Chair  
Name Title

/s/  1-8-21  
Signature Date

IN THE MATTER OF APPROVING )  
PROPS 21-22 FOR THE CITY OF TULARE ) Resolution No. 2021-003  
REDEVELOPMENT SUCCESSION AGENCY. )

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

BY:   
Secretary/Clerk

Approved The City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 and Fiscal Year 2021-22 Administrative Budget 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Tulare

**County:** Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	<b>\$ 1,456,561</b>	<b>\$ -</b>	<b>\$ 1,456,561</b>
B Bond Proceeds	-	-	-
C Reserve Balance	1,456,561	-	1,456,561
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 16,120,848</b>	<b>\$ 2,104,204</b>	<b>\$ 18,225,052</b>
F RPTTF	16,060,848	2,104,204	18,165,052
G Administrative RPTTF	60,000	-	60,000
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 17,577,409</b>	<b>\$ 2,104,204</b>	<b>\$ 19,681,613</b>

**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.

Clinton O. Sims II Board Chair  
Name Title

/s/ Clinton O. Sims II 1-8-21  
Signature Date

IN THE MATTER OF APPROVING )  
PROPS 21-22 FOR THE CITY OF VISALIA ) Resolution No. 2021-004  
REDEVELOPMENT SUCCESSION AGENCY. )

Approved City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary  
Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Visalia  
County: Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 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)	\$ 501,498	\$ 859,245	\$ 1,360,743
F RPTTF	501,498	859,245	1,360,743
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E)	\$ 501,498	\$ 859,245	\$ 1,360,743

Certification of Oversight Board Chairman:

Clinton O. Sims II Board Chair  
Name Title

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.

/s/ Clinton O. Sims II 1-8-21  
Signature Date

IN THE MATTER OF APPROVING )  
 PROPOSED 2021-22 FOR THE WOODLAKE ) Resolution No. 2021-005  
 REDEVELOPMENT SUCCESSOR AGENCY. )

Approved Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Woodlake

**County:** Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 42,816</b>	<b>\$ 3,916</b>	<b>\$ 46,732</b>
F RPTTF	42,316	3,416	45,732
G Administrative RPTTF	500	500	1,000
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 42,816</b>	<b>\$ 3,916</b>	<b>\$ 46,732</b>

**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.

Clinton O. Sims II Board Chair  
Name Title

/s/  1-8-21  
Signature Date

IN THE MATTER OF APPROVING )  
 PROPS 21-22 FOR THE PORTERVILLE ) Resolution No. 2021-006  
 REDEVELOPMENT SUCCESSION AGENCY. )

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

BY:   
Secretary/Clerk

Approved Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Porterville

**County:** Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 297,931</b>	<b>\$ 297,931</b>	<b>\$ 595,862</b>
F RPTTF	287,931	287,931	575,862
G Administrative RPTTF	10,000	10,000	20,000
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 297,931</b>	<b>\$ 297,931</b>	<b>\$ 595,862</b>

**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.

Clinton O. Sims II Board Chair  
Name Title

/s/ Clinton O. Sims II 1-8-21  
Signature Date

IN THE MATTER OF APPROVING )  
PROPS 21-22 FOR THE LINDSAY ) Resolution No. 2021-007  
REDEVELOPMENT SUCCESSION AGENCY. )

Approved Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 21-22) for the period of July 1, 2021 – June 30, 2022 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 21-22) - Summary**  
**Filed for the July 1, 2021 through June 30, 2022 Period**

**Successor Agency:** Lindsay

**County:** Tulare

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	21-22A Total (July - December)	21-22B Total (January - June)	ROPS 21-22 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D)</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)</b>	<b>\$ 691,428</b>	<b>\$ 218,783</b>	<b>\$ 910,211</b>
F RPTTF	678,928	206,283	885,211
G Administrative RPTTF	12,500	12,500	25,000
<b>H Current Period Enforceable Obligations (A+E)</b>	<b>\$ 691,428</b>	<b>\$ 218,783</b>	<b>\$ 910,211</b>

**Certification of Oversight Board Chairman:**

Clinton O. Sims II Board Chair  
Name Title

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.

/s/ Clinton O. Sims II 1-9-21  
Signature Date