

MEMBERS OF THE BOARD

BRENT CALVIN
College of Sequoias

VACANT
Largest Special District

AMY SHUKLIAN
Board of Supervisors

CRAIG WHEATON
County Superintendent of
Schools

BETTY MOREHEAD
Public Member

TERESA ORTEGA
Former Redevelopment
Employee

JOHN WILBORN
County Superintendent of
Schools



CLINTON SIMS
County Counsel

MICHELLE BALDWIN
Chief Clerk

TULARE COUNTY REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

SPECIAL MEETING

ADMINISTRATION BUILDING
2800 W. Burrel Avenue
Visalia, CA 93291
(559) 636-5000
FAX (559) 733-6898

January 30, 2017
9:00 a.m. Board Convenes
Board Chambers, 2800 W. Burrel Avenue
Visalia, CA 93291

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, please use the microphone and state your name and address for the record.

1. Public Comments.
2. Election of the Chairman and Vice Chairman. (Action Required)
3. Approve minutes from the January 29, 2016 meeting. (Action Required)
4. Approve the Recognized Obligation Payment Schedule (ROPS 17-18) for the period of July 1, 2017 through June 30, 2018. (Action Required)
5. Authorize the Tulare County CAO and the Tulare County Resource Management Agency Director to move reserved funds into stable net asset value (NAV) money market funds. (Action Required)
6. Receive report on changes SB107 made to Successor Agency Oversight Consolidation. (No action required)
7. Oversight Board discussion items and request for future agenda items. (No action required)
8. Adjournment.