

EL DORADO COUNTYWIDE OVERSIGHT BOARD

360 Fair Lane ♦ Placerville CA 95667 ♦ (530)621-5470 ♦ www.edcgov.us/Government/RSA-SA-CountywideOB/

Board Members

Sue Novasel, Chair
Supervisor
El Dorado County Board
of Supervisors

Brooke Laine
Councilmember
City of South Lake Tahoe

Randy Vogelgesang
Board Director
South Tahoe Public Utility
District

Dr. Ed Manansala
Superintendent
El Dorado County Office
of Education

Jeff DeFranco
Superintendent/President
Lake Tahoe Community
College

Tom Davis, Vice-Chair
Public Member
Appointed by the
Board of Supervisors

Vacant
Successor Agency's
Employee Organization
(Governor Appointed)

JANUARY 16, 2020

2:30 PM

**El Dorado County
Department of Transportation/Engineering
Conference Room
924 Emerald Bay Road, South Lake Tahoe, CA**

Members of the Public and of the Countywide Oversight Board may also participate via telephone in this meeting at the El Dorado County Auditor-Controller's Office
360 Fair Lane, Placerville, CA 95667

2:32 p.m. – ROLL CALL

Present: Laine, Manansala, Davis, Egan
Absent: Novasel, Vogelgesang

2:33 p.m. – CALL TO ORDER

2:33 p.m. – PLEDGE ALLEGIANCE TO THE FLAG

2:34 p.m. – OATH OF OFFICE

Russi Egan was sworn in as the State Chancellor of Community College's alternate for Jeff DeFranco..

2:35 p.m. – OPEN FORUM

No members of the public were present to speak.

2:35 p.m. – ADOPTION OF THE AGENDA

Motion: Davis
Second: Laine
Ayes: Laine, Manansala, Davis, Egan
Noes: none
Abstain: none
Absent: Novasel, Vogelgesang

2:35 p.m. – APPROVE MINUTES

Written minutes (audio recording also available) of January 17, 2019 meeting.

Motion by Manansala: Adopt minutes.
Second: Davis
Ayes: Laine, Manansala, Davis, Egan
Noes: none
Abstain: none
Absent: Novasel, Vogelgesang

2:36 p.m. – REPORTS, DISCUSSION, AND ACTION ITEMS

1. Consider appointment of El Dorado County Counsel as counsel to the Oversight Board. El Dorado County Counsel to be reimbursed (based on their hourly rate) from the RPTTF upon submitting a signed request for reimbursement to Countywide Oversight Board staff.

Discussed that at the prior meeting the COB had approved a motion to retain legal services from the South Lake Tahoe City Attorney. However, the City Attorney had declined citing potential conflict of interest.

Motion by Laine: Attempt to retain city of South Lake Tahoe Deputy City Attorney for services as needed. Debbie McIntyre (City of South Lake Tahoe) to follow-up.

Second: Davis

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

2. Consider adopting a Conflict of Interest Code. This agenda item is continued from the prior meeting.

The clerk of the COB recommended that legal counsel perform a review prior to adoption.

Motion by Davis: Continue until next regular meeting.

Second: Egan

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

3. Consider adopting Bylaws. This agenda item is continued from the prior meeting.

The clerk of the COB recommended that legal counsel perform a review prior to adoption.

Motion by Davis: Continue until next regular meeting.

Second: Egan

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

4. Consider action per California State Department of Finance's (DOF) 3/15/19 letter: "The administrative costs claimed are within the fiscal year administrative cap pursuant to HSC section 34171(b)(3). However, Finance notes the Oversight Board (OB) has approved an amount that appears excessive, given the number and nature of the obligations listed on the ROPS. HSC section 34179(i) requires the OB to exercise a fiduciary duty to the taxing entities. Therefore, Finance encourages the OB to apply adequate oversight when evaluating the administrative resources necessary to successfully wind-down the Agency."

The item was discussed. No action was taken.

5. Consider adopting a Resolution approving the South Tahoe Successor Agency's 2020/21 ROPS.

Motion by Laine: Adopt COB Resolution 2020-01.

Second: Davis

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

6. Consider requiring agenda items and corresponding documents from the Redevelopment Successor Agency be presented a minimum of twenty calendar days prior to the regularly scheduled meeting.

Motion by Manansala: Continue until next regular meeting.

Second: Egan

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

7. Discuss appropriate COB meeting lead times to account for situations in which the COB rejects the initial Successor Agency's ROPS. Lead times would need to allow for a revised ROPS to be resubmitted by the Successor Agency with time remaining for the COB to meet and approve by the annual February 1 deadline for the Successor Agency to submit the COB approved ROPS to State DOF.

Motion by Manansala: Continue until next regular meeting.

Second: Egan

Ayes: Laine, Manansala, Davis, Egan

Noes: none

Abstain: none

Absent: Novasel, Vogelgesang

8. Schedule next meeting date and time.

January 21, 2021 at 2:30 p.m. with multiple locations.

3:01 p.m. – Adjourn.