



COUNTY OF PLACER

OFFICE OF THE
AUDITOR-CONTROLLER

Placer County Consolidated Oversight Board
Special Meeting Minutes
January 30, 2023
2:30 P.M.

*Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603
And via Zoom Video Conference*

Members of the Board:

Seat 1 - Cindy Gustafson, appointed by Placer County Board of Supervisors
Seat 2 - Ken Broadway (Chair), appointed by City Selection Committee
Seat 3 - Josh Alpine, appointed by Special District Selection Committee
Seat 4 - Martin Fregoso, appointed by County Superintendent of Education
Seat 5 - Erik Skinner (Vice Chair), appointed by Chancellor of the California Community Colleges
Seat 6 - Alex Mourelatos, Public Member appointed by Placer County Board of Supervisors
Seat 7 - Melissa Hagan, appointed by the Consolidated Oversight Board

SUMMARY ACTION

Call to Order: 2:31 pm by Chair, Ken Broadway

Flag Salute: Ken Broadway, Chair

Roll Call: Tami Burns – Clerk of the Board

Members Present: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
(quorum present)

Members Absent: Alpine

1. Approve January 30th Special Meeting Agenda

Motion: Mr. Mourelatos

Second: Mr. Fregoso

Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan

Abstain: Alpine Absent

This item is so moved by a vote 6:0.

2. Election of Chair and Vice Chair for 2023

No public comment

Motion: Mr. Fregoso nominated Ken Broadway to continue to serve as Chairperson of the Consolidated Oversight Board, and Erik Skinner remain as Vice Chair.

Second: Mr. Mourelatos

Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan

Abstain: Alpine Absent

This item is so moved by a vote 6:0.

Public Comment *Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.*

Public: No comment

Consent Items

All items will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be moved for discussion.

3. Approve Meeting Minutes from December 21, 2022

No Public Comment

Motion: Mr. Mourelatos
Second: Mr. Fregoso
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item is so moved by a vote 6:0

New Business

4. Resolution Approving the Placer County Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024

A review and presentation were given by Vanessa Lieberman and Vicki Patterson who summarized spreadsheet provided.

No Public Comment

Motion: Mr. Fregoso moved to approve Placer County ROPS Resolution
Second: Mr. Skinner
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item so moved by a vote 6:0

5. Resolution Approving the City of Auburn Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024

A review and presentation were given by Nathan Bagwell who summarized spreadsheet provided.

No Public Comment

Motion: Mr. Fregoso moved to approve Auburn ROPS Resolution
Second: Ms. Hagan
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item so moved by a vote 6:0

6. Resolution Approving the City of Rocklin Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024

A review and presentation were given by Angela Doyle who summarized spreadsheet provided.

No Public Comment

Motion: Mr. Fregoso moved to approve Rocklin ROPS Resolution
Second: Ms. Gustafson
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item so moved by a vote 6:0

7. Resolution Approving the City of Lincoln Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024

A review and presentation were given by Stephanie Beauchaine and Nita Wracker who summarized spreadsheet provided.

No Public Comment

Motion: Mr. Fregoso moved to approve Lincoln ROPS Resolution
Second: Ms. Hagan
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item so moved by a vote 6:0

8. Resolution Approving the City of Roseville Successor Agency Recognized Obligation Payment Schedule and Administrative Budget for the Period of July 1, 2023 through June 30, 2024

A review and presentation were given by Dennis Kaufman who summarized spreadsheet provided.

No Public Comment

Motion: Mr. Skinner moved to approve Roseville ROPS Resolution
Second: Mr. Fregoso
Ayes: Broadway, Gustafson, Skinner, Fregoso, Mourelatos, Hagan
Abstain: Alpine absent
This item so moved by a vote 6:0

Adjourn 3:07pm – To next regularly scheduled meeting on April 27, 2023

The above actions of the Consolidated Oversight Board (Board) shall not become effective for five (5) business days, pending any request by the Department of Finance (DOF). If DOF requests review of the above Board actions, it will have forty (40) days from the date of its request to approve the Board action or return it to the Board for reconsideration and action. If action is taken by the Oversight Board, action will not be effective until approved by DOF.

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Auditor-Controller's Office located at 2970 Richardson Drive, Auburn, CA during normal business hours. We are committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the Auditor-Controller's Office at (530) 889-4161. Contact the Clerk of your needs at least 24 hours prior to the meeting. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.