

REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD MADERA COUNTY

**Thursday, October 18, 2018 at 8:30 a.m. – Regular Session
Redevelopment Agency Building – Conference Room
428 East Yosemite Avenue, Madera, California**

ACTION/SUMMARY MINUTES

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by Chairperson Manfredi at 8:30 a.m.

ROLL CALL

Board Members Present:

**Stell Manfredi, Chairperson
Andrew J. Medellin, Vice-Chairperson
Will Schofield, Board Member
Lisa Baker, Board Member
Bob Wilson, Board Member
Cecilia Massetti, Ed.D. , Board Member**

Board Members Absent:

Tom Wheeler, Board Member

Staff Members Present:

City of Chowchilla Director of Finance Rod Pruett, Madera County Assistant Auditor Controller Jim Boyajian and City of Madera Recording Secretary Claudia Mendoza.

The Pledge of Allegiance was led by Board Member Schofield.

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

Chairperson Manfredi opened the public comment portion of the meeting. There being no comments offered, the public comment portion of the meeting was closed.

2. CONSENT CALENDAR

2.1 Minutes of the Special Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for August 8, 2018 (City of Madera and City of Chowchilla)

Chairperson Manfredi called for a motion to adopt the Consent Calendar as presented.

Action: Approved Consent Calendar as presented.
Moved by: Board Member Massetti; seconded by Board Member Medellin.
Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

3. ADMINISTRATIVE ACTIONS

3.1 Consideration of a Resolution Adopting the Bylaws for the Countywide Oversight Board Madera County (City of Madera and City of Chowchilla)

Summary of staff report: Executive Director Wilson presented staff report and suggested Bylaws for the Countywide Oversight Board to review and consider for adoption.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 18-01. Approved Resolution to Adopt Countywide Oversight Board Bylaws.
Moved by: Board Member Medellin; seconded by Board Member Wilson.
Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

4. NEW BUSINESS

No items for this section.

5. GENERAL

5.1 Consideration of a Resolution Approving the Successor Agency to the Former Madera Redevelopment Agency Sale of Real Property Located at 121 & 125 North "C" Street (APN 007-112-014 & 015) to Madera Opportunities for Resident Enrichment and Services, Inc. . (City of Madera)

Summary of staff report: Executive Director Wilson presented the Countywide Oversight Board with a resolution requesting approval of the sale of Successor Agency properties located at 121 & 125 North "C" Street (APN 007-112-014 & 015) to Madera Opportunities for Resident Enrichment and Services, Inc. (MORES) for \$96,000.00.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 18-02. Approving Sale of Property Located at 121 & 125 North "C" Street to Madera Opportunities for Resident Enrichment and Services, Inc.
Moved by: Board Member Massetti; seconded by Board Member Schofield.
Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

5.2 Consideration of a Resolution Approving the Successor Agency to the Former Madera Redevelopment Agency Granting Six Street Easement Deeds for Six Successor Agency Owned Parcels to the State of California, Department of Transportation for Property Located on the north side of State Route 145/East Yosemite Avenue at Elm Street (City of Madera)

Summary of staff report: Executive Director Wilson presented the Countywide Oversight Board with a staff report and resolution requesting approval to grant six street easement deeds for six Successor Agency owned parcels to the State of California, Department of Transportation. The properties are located on the north side of State Route 145/East Yosemite Avenue at Elm Street.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 18-03. Approving the Grant of Six Street Easement Deeds for Six Successor Agency Owned Parcels to the State of California, Department of Transportation for Property

Moved by: Board Member Medellin; seconded by Board Member Schofield.

Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

5.3. Consideration of Resolution Approving Agreement between the Successor Agency to Former Madera Redevelopment Agency and Fraser & Associates for Services Related to Continuing Bond Disclosure Requirements (City of Madera)

Summary of staff report: Executive Director Wilson presented the Countywide Oversight Board with a staff report and resolution requesting the approval of agreement between the Successor Agency and Fraser & Associates for bond disclosure services in the amount of \$3,000 per year.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 18-04. Approving the Agreement between Successor Agency and Fraser & Associates.

Moved by: Board Member Medellin; seconded by Board Member Baker.

Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

5.4. Consideration of Resolution Approving Agreement Between the Successor Agency to the Former Madera Redevelopment Agency and Bartel Associates, LLC for Actuarial Consulting Services Related to Agency CalPERS Unfunded Liabilities (City of Madera)

Summary of staff report: Executive Director Wilson presented the Countywide Oversight Board with a staff report and resolution requesting the approval of agreement between the Successor Agency and Bartel Associates, LLC for actuarial consulting services related to Agency CalPERS unfunded liabilities. The agreement amount is not to exceed \$6,000.

Discussion followed.

Chairperson Manfredi called for a motion to adopt the Countywide Oversight Board resolution.

Action: Adoption of Resolution COB 18-05. Approving the Agreement between Successor Agency and Bartel Associates, LLC.

Moved by: Board Member Massetti; seconded by Board Member Medellin.

Vote: 6/0. Ayes: Board Members Manfredi, Medellin, Schofield, Baker, Massetti and Wilson.
Noes: None
Absent: Board Member Wheeler.

5.5. Report to Countywide Oversight Board on Anticipated Activity Remaining for Dissolution (City of Madera)

Summary of staff report: Executive Director Wilson provided a summary to the Oversight Board detailing sale of Agency owned properties and the utilization of the remaining bond funds.

Discussion followed.

Informational item only. No action taken.

5.6 Report to Countywide Oversight Board on Anticipated Activity Remaining for the City of Chowchilla Before Dissolution (City of Chowchilla)

Summary of staff report: Finance Director Pruitt provided the Oversight Board with a brief history of the Chowchilla Redevelopment Agency and an update on the remaining activity as it relates to the sale of Agency owned properties.

Discussion followed.

Informational item only. No action taken.

6. BOARD MEMBER REPORTS

Board Member Massetti reported Joe Castro with Fresno State will have a presentation on the improvements. If you are interested in attending contact Jennifer with her office.

No other reports were given.

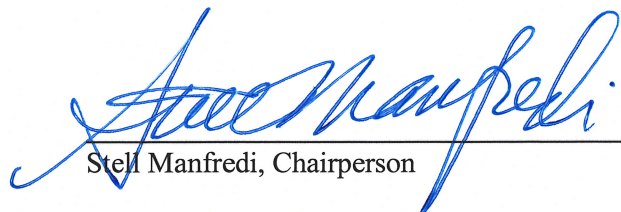
7. ADJOURNMENT

The meeting was adjourned at 9:15 a.m.

Respectfully submitted by,



Claudia Mendoza, Recording Secretary



Steli Manfredi, Chairperson