

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD**  
**MADERA COUNTY**  
Thursday, January 21, 2021 at 9:00 a.m.

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 922 7880 8109# followed by \*9 on your phone to speak. Comments will also be accepted via email at [cmendoza@madera.gov](mailto:cmendoza@madera.gov) or by regular mail at 205 West 4th Street, Madera, CA 93637.

**CLICK ON ITEM NUMBER  
TO VIEW REPORT**

**1. CALL TO ORDER**

**ROLL CALL**

**Stell Manfredi, Chairperson**

Representing Member of the Public at Large

**Dennis Haworth, Alternate Board Member**

Representing City Selection Committee

**Lisa Baker, Board Member**

Representing Independent Special District Selection Committee

**Cecilia Massetti, Ed.D., Board Member**

Representing Madera County Superintendent of Schools

**Wil Schofield, Board Member**

Representing Chancellor of California Community Colleges

**Robert Poythress, Board Member**

Representing Madera County Board of Supervisors

**Vacant**

Representing Former Agency Employees

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

The first 15 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, but are not required, to identify themselves and state the subject of their comments. 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.

**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 April 16, 2020 (**City of Madera and City of Chowchilla**)

### **3. ADMINISTRATIVE ACTIONS**

#### **3.1** Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance: **(City of Madera)**

- 1) Consideration of a Resolution of the Madera Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, Adopting the Recognized Obligation Payment Schedule (ROPS) 21/22 for the City of Madera Pursuant to Section 34177 of the California Health and Safe Health and Safety Code for Fiscal Year 2020-2021 for the Period of July 1, 2021 through June 30, 2022; and
- 2) Consideration of a Resolution of the Madera Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, Approving the Successor Agency Administrative Budget for July 1, 2021 through June 30, 2022

#### **3.2** Report to Countywide Oversight Board regarding approval of Annual Recognized Obligation Payment Schedule for the period of July 1, 2021 – June 30, 2022 (ROPS) **(City of Chowchilla)**

### **4. NEW BUSINESS**

No items for this section.

### **5. GENERAL**

No items for this section.

### **6. BOARD MEMBER REPORTS**

This portion of the meeting is reserved for the Board Members (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Board may take action only on items specifically agendized and which meet other requirements for action.

### **7. ADJOURNMENT**

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.*

*Any writing related to an agenda item for the open session of this meeting distributed to the Board less than 72 hours before this meeting is available for inspection at the Successor Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours. Please contact Claudia Mendoza at (559) 675-4203 for assistance.*

*Para asistencia en Español sobre este aviso, por favor llame al (559) 675-4203.*

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Regular Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for January 21, 2021 near the front entrances of Madera City Hall before the close of business on Thursday, January 14, 2020.

  
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Claudia Mendoza, Recording Secretary