

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY
Thursday, January 18, 2024 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: 850 4289 4020 Passcode: 354415 # followed by *9 on your phone to speak. Comments will also be accepted via email at cmendoza@madera.gov or by regular mail at 205 West 4th Street, Madera, CA 93637.

1. CALL TO ORDER

**CLICK ON ITEM NUMBER
TO VIEW REPORT**

ROLL CALL

Stell Manfredi, Chairperson

Representing Member of the Public at Large

Santos Garcia, 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

No items for this section.

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) 24-25 for the City of Madera Pursuant to Section 34177 of the California Health and Safety Code for Fiscal Year 2024-2025 for the Period of July 1, 2024 through June 30, 2025; 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, 2024 through June 30, 2025

3.2 Report to Countywide Oversight Board regarding approval of Annual Recognized Obligation Payment Schedule for the period of July 1, 2024 – June 30, 2025 (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) 661-5113 for assistance.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.

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 18, 2024 near the front entrances of Madera City Hall before the close of business on Friday, January 12, 2024.



Claudia Mendoza, Recording Secretary