

Minutes - Draft

Solano Consolidated Oversight Board

BOARD MEMBERS:

*Jim Spering, Solano County Board of Supervisors
Bob Sampayan, Solano County City Selection Committee
H Lee Tedder, Vacaville-Elmira Cemetery District
Tommy Welch, Solano County Office of Education
Rob Diamond, Solano Community College
Jerry Wilkerson, Member of the Public
Dave Feinstein, Successor Agency Employee*

Thursday, July 12, 2018

9:00 AM

County Administration Center, 6th Floor,
Conference Room 6003

CALL TO ORDER

The Solano Consolidated Oversight Board met on the 12th day of July 2018 in regular session in Conference Room 6003 at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:01 A.M.

ROLL CALL

Present were Board members Dave Feinstein, Bob Sampayan, H Lee Tedder, Skip Thomson (Alternate) and Tommy Welch. Board Member Jim Spering was excused. Board members Rob Diamond and Jerry Wilkerson were absent. Also present were Auditor-Controller Simona Padilla-Scholtens, Auditor-Controller Elect Phyllis Taynton, Deputy Auditor-Controller Rosemary Bettencourt and Deputy County Counsel Dan Wolk.

PLEDGE OF ALLEGIANCE

This meeting of the Solano Consolidated Oversight Board continued with the Salute to the Flag.

INTRODUCTION AND OVERVIEW BY AUDITOR-CONTROLLER

Auditor-Controller Simona Padilla-Scholtens welcomed everyone.

Auditor-Controller Elect Phyllis Taynton provided an overview of the regulations and responsibilities of the Solano Consolidated Oversight Board.

PUBLIC COMMENT

Secretary Jeanette Neiger invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) Whit Whitman, Vacaville, commented on the structure of the Board.

B) Alicia Minyen, Vacaville, commented on an email she had sent to the Board earlier in the day.

ADDITIONS/DELETIONS TO THE AGENDA

Secretary Neiger noted that the staff report for Item 3 regarding the bylaws contained a clerical error that referenced adoption of a resolution. She noted that a resolution was not part of the agenda item.

APPROVAL OF THE AGENDA

On motion of Board Member Sampayan, seconded by Board Member Welch, the Board approved the agenda of the Solano Consolidated Oversight Board for July 12, 2018 as submitted. So ordered by 5-0 vote.

REGULAR CALENDAR

1 **[COB 18-5](#)**

Administer the Oath of Office for members of the Solano Consolidated Oversight Board

Secretary Neiger administered the Oath of Office to all Board members present.

2 **[COB 18-6](#)**

Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board

Attachments: [Minute Order](#)

Board Member Thomson nominated Bob Sampayan to be the Chairperson.

Board Member Sampayan nominated Tommy Welch to the Vice-Chairperson.

On motion of Board Member Thomson, seconded by Board Member Feinstein, the Board appointed Bob Sampayan as Chairperson and Tommy Welch as Vice-Chairperson of the Solano Consolidated Oversight Board. So ordered by 5-0 vote.

3 **[COB 18-8](#)**

Consider adopting the Bylaws of the Solano Consolidated Oversight Board

Attachments: [A - Bylaws](#)
 [Adopted Bylaws](#)
 [Minute Order](#)

Board Member Feinstein asked if there would be an agenda submittal template provided to the successor agencies for agenda items to the Board.

Secretary Neiger advised that templates for agenda submittals and supporting documents would be sent to all of the six successor agencies.

On motion of Board Member Thomson, seconded by Board Member Lee, the Board adopted the Bylaws of the Solano Consolidated Oversight Board. So ordered by 5-0 vote.

4 **[COB 18-9](#)**

Consider a resolution adopting the Conflict of Interest Code for the Solano Consolidated Oversight Board

Attachments: [A - Resolution](#)
 [B - FPPC COI Code Regulations](#)
 [Adopted Resolution No. 2018-1](#)
 [Minute Order](#)

On motion of Board Member Welch, seconded by Board Member Sampayan, the Board adopted Resolution No. 2018-1 adopting the Conflict of Interest Code for the Solano Consolidated Oversight Board. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2018-1

5 **[COB 18-7](#)**

Consider establishing a schedule of meetings of the Solano Consolidated Oversight Board

Attachments: [A - Meeting Schedule](#)
 [Minute Order](#)

On motion of Board Member Sampayan, seconded by Board Member Welch, the Board approved the proposed meeting schedule for the Solano Consolidated Oversight Board. So ordered by 5-0 vote.

BOARD COMMENTS

There were no Board comments.

CLOSED SESSION

The Solano Consolidated Oversight Board recessed to Closed Session at 9:23 A.M. to discuss the following matters:

6 [COB 18-10](#)

Public Employment Appointment: Solano Consolidated Oversight Board Attorney

Attachments: [A - Memorandum](#)
 [Minute Order](#)

RECONVENE

This meeting of the Solano Consolidated Oversight Board reconvened at 9:33 A.M. All members were present and Chairperson Sampayan presided.

REPORT OF ACTION IN CLOSED SESSION

Secretary Neiger announced that the Board had unanimously voted to appoint Solano County Counsel as the Solano Consolidated Oversight Board Attorney.

ADJOURNMENT:

This meeting of the Solano Consolidated Oversight Board adjourned at 9:34 A.M. Next meeting of the Solano Consolidated Oversight Board will be August 9, 2018 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

BOB SAMPAYAN, Chairperson
Solano Consolidated Oversight Board

ATTEST:

By _____
Jeanette Neiger, Secretary