



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Minutes - Draft

Solano Consolidated Oversight Board

BOARD MEMBERS:

Ronald Kott, Solano County City Selection Committee
Mitch Mashburn, District 5 Supervisor
Michelle Henson, Solano County Office of Education
Susan Wheat, Solano Community College
George Shimboff, Successor Agency Employee
Karl Dumas, Member of the Public
Gary Falati, Special Districts

Thursday, January 11, 2024

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano Consolidated Oversight Board met on the 11th day of January, 2024 in regular session in the Board Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M.

ROLL CALL

Present were Board Members Mitch Mashburn, Ronald Kott, Karl Dumas, Susan Wheat, Michelle Henson, and Gary Falati, and Chair George Shimboff. Board Members absent: None. Also Present were Auditor-Controller Phyllis Taynton, Deputy Auditor-Controller Rosemary Bettencourt and Deputy County Counsel Megan Callaway.

PLEDGE OF ALLEGIANCE

This meeting of the Solano Consolidated Oversight Board continued with the Pledge of Allegiance.

PUBLIC COMMENT

Chairperson Shimboff 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. There were no public comments.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions to or deletions from the Solano Consolidated Oversight Board agenda for January 11, 2024.

APPROVAL OF THE AGENDA

On motion of Board Member Mashburn, seconded by Board Member Falati, the Board approved the agenda of the Solano Consolidated Oversight Board for January 11, 2024 as submitted. So ordered by 7-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairperson Shimboff invited members of the public to address the Board on matters listed on the Consent Calendar. There were no public comments.

APPROVAL OF THE CONSENT CALENDAR

On motion of Board Member Mashburn, seconded by Board Member Wheet, the Board approved the following Consent Calendar items by a 6-0 vote with Board Member Falati recused:

CONSENT CALENDAR

- 1 [COB 24-1](#)
Approve the minutes of the Solano Consolidated Oversight Board meeting of September 14, 2023

Attachments: [A - September 14, 2023 Draft Minutes](#)

Approved

- 2 [COB 23-18](#)
Accept the Solano Consolidated Oversight Board meeting calendar for February 2024 to January 2025

Attachments: [A - Meeting Calendar Jan 24-Jan 25](#)

Accepted

REGULAR CALENDAR

- 3 [COB 24-2](#)
Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Fairfield for the period from July 1, 2024 through June 30, 2025

Attachments: [A - Resolution](#)
 [B - ROPS 24-25](#)
 [C - Administrative Budget](#)
 [D - Administrative Budget Cost Analysis](#)

City of Fairfield Successor Agency Representative John Furtado introduced the item and provided an overview of the payment schedule for the City of Fairfield.

In response to a question from Board Member Dumas regarding the administrative fees, Mr. Furtado stated the agency has provided their actual costs relating to the taxing entities distribution of \$8,000,000.

Board Member Dumas stated the information regarding how the agency has calculated its administrative fees should be part of the staff report.

Ms. Bettencourt stated the Auditor-Controller's office has a calculation that it completes to ensure the administrative fees being charged by the successor agencies remain reasonable. Ms. Bettencourt further stated going forward staff can provide that information within the staff report.

On motion of Board Member Mashburn, seconded by Board Member Dumas, the Board adopted Resolution No. 2024-1 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Fairfield for the period from July 1, 2024 through June 30, 2025. So ordered by 7-0 vote.

Enactment No: Resolution No. 2024-1

4 **COB 24-3**

Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City for the period from July 1, 2024 through June 30, 2025

- Attachments:*
- [A - Resolution](#)
 - [B - ROPS 24-25](#)
 - [C - Administrative Budget](#)
 - [D - Administrative Budget Cost Analysis](#)

City of Suisun Successor Agency Representative Elizabeth Luna introduced the item and provided an overview of the payment schedule for the City of Suisun.

On motion of Board Member Dumas, seconded by Board Member Mashburn, the Board adopted Resolution No. 2024-2 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City for the period from July 1, 2024 through June 30, 2025. So ordered by 7-0 vote.

Enactment No: Resolution No. 2024-2

5 **COB 24-4**

Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Vacaville for the period from July 1, 2024 through June 30, 2025

- Attachments:*
- [A - Resolution](#)
 - [B - ROPS 24-25](#)
 - [C - Administrative Budget](#)
 - [D - Administrative Budget Cost Analysis](#)
 - [E - Nut Tree Amended & Restated DDA](#)

City of Vacaville Successor Agency Representative Emily Cantu introduced the item and provided an overview of the payment schedule for the City of Vacaville.

On motion of Board Member Mashburn, seconded by Board Member Henson,

the Board adopted Resolution No. 2024-3 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Successor Agency to the Former Redevelopment Agency of the City of Vacaville (SA) for the period from July 1, 2024 through June 30, 2025. So ordered by 7-0 vote.

Enactment No: Resolution No. 2024-3

6 [COB 24-5](#)

Consider adopting a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Vallejo Successor Agency for the period from July 1, 2024 through June 30, 2025

- Attachments:*
- [A - Resolution](#)
 - [B - ROPS 24-25](#)
 - [C - Administrative Budget](#)

City of Vallejo Successor Agency Representative Florita Cruz introduced the item and provided an overview of the payment schedule for the City of Vallejo.

On motion of Board Member Falati, seconded by Board Member Mashburn, the Board adopted Resolution No. 2024-4 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Vallejo Successor Agency for the period from July 1, 2024 through June 30, 2025. So ordered by 7-0 vote.

Enactment No: Resolution No. 2024-4

7 [COB 23-19](#)

Consider nominating and electing one member to serve as Chairperson and one member to serve as Vice Chairperson to the Solano Consolidated Oversight Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2025

On motion of Board Member Falati, seconded by Board Member Mashburn, the Board elected Board Member Shimboff to serve as Chairperson and Board Member Dumas to serve as Vice Chairperson to the Solano Consolidated Oversight Board until election of the new Chairperson and Vice Chairperson at the first meeting in January 2025. So ordered by 7-0 vote.

ADJOURNMENT:

This meeting of the Solano Consolidated Oversight Board adjourned at 9:18 A.M. Next meeting of the Solano Consolidated Oversight Board will be May 9, 2024 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

GEORGE SHIMBOFF, Chairperson
Solano Consolidated Oversight Board

ATTEST:
By _____
Alicia Draves, Secretary