



# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.gov](http://www.solanocounty.gov)

## Minutes - Draft Solano Consolidated Oversight Board

### BOARD MEMBERS:

*Wanda Williams, Solano County Board of Supervisors  
Catherine Moy, Solano County City Selection Committee  
Michelle Henson, Solano County Office of Education  
Susan Wheel, Solano Community College  
George Shimboff, Successor Agency Employee  
Karl Dumas, Member of the Public  
Gary Falati, Independent Special District Selection Committee*

---

Thursday, September 11, 2025

9:00 AM

Board of Supervisors Chambers

---

### CALL TO ORDER

*The Solano Consolidated Oversight Board met on the 11th day of September, 2025 in regular session in the Board Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:09 A.M.*

### ROLL CALL

*Present were Board members Catherine Moy, Wanda Williams, Susan Wheel, and Michelle Henson. Absent were George Shimboff, Karl Dumas, and Gary Falati. Also present were Auditor-Controller Janine Harris, Chief Deputy Auditor-Controller Rosemary Bettencourt and Deputy County Counsel Megan Calloway.*

### PLEDGE OF ALLEGIANCE

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

### PUBLIC COMMENT

Board Member Moy stated both the Chair and Vice Chair are absent, and therefore the Board will need to make a motion to appoint who will run the meeting.

**On motion of Board Member Henson, seconded by Board Member Wheel, Board Member Moy was appointed to sit as Chair for the September 11, 2025 Solano Consolidated Oversight Board meeting. So ordered by a 4-0 vote with Board Members Dumas, Falati, and Shimboff absent.**

*Chairperson Moy 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 September 11, 2025.*

## **APPROVAL OF THE AGENDA**

On motion of Board Member Williams, seconded by Board Member Henson, the Board approved the agenda of the Solano Consolidated Oversight Board for September 11, 2025 as submitted. So ordered by 4-0 vote with Board Members Dumas, Falati, and Shimboff absent.

## **PUBLIC COMMENT ON CONSENT CALENDAR**

*Chairperson Moy 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 Henson, seconded by Board Member Williams, the Board approved the following Consent Calendar items by 4-0 vote with Board Members Dumas, Falati, and Shimboff absent:

## **CONSENT CALENDAR**

### **1**      [COB 25-15](#)

Approve the minutes of the Solano Consolidated Oversight Board meeting of January 9, 2025

Attachments:      [A - January 9, 2025 Draft Minutes](#)

**Approved**

## **REGULAR CALENDAR**

### Suisun City Successor Agency:

### **2**      [COB 25-13](#)

Consider adopting a resolution approving the Amended Recognized Obligation Payment Schedule (ROPS) for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City for the period from July 1, 2025 through June 30, 2026

Attachments:      [A - Resolution](#)  
                             [B - ROPS 25-26 Amended](#)

City of Suisun Successor Agency Representative Elizabeth Luna introduced the item and provided an overview of the request to amend the City of Suisun

Successor Agency ROPS adding interest in the amount of \$9,304 for a final payment on Item No. 5 - Marina Expansion Loan, to the previously approved ROPS schedule.

In response to a question from Board Member Williams regarding what the interest is for, Ms. Luna stated the interest is for a loan that took place in 1990 for Sheldon Oil and the construction of the marina.

*Chairperson Moy 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.*

**On motion of Board Member Williams, seconded by Board Member Henson, the Board adopted Resolution No. 2025-6, approving the Amended Recognized Obligation Payment Schedule (ROPS) for the Successor Agency to the Former Redevelopment Agency of the City of Suisun City (SA) for the period from July 1, 2025 through June 30, 2026. So ordered by 4-0 vote with Board Members Dumas, Falati, and Shimboff absent.**

**Enactment No: Resolution No. 2025-6**

### Vacaville Successor Agency:

3

#### **COB 25-14**

Consider adopting a resolution approving the amendment of agreement for sublease, option to purchase, and right of first refusal between the City of Vacaville Successor Agency and Vacaville Recreation Corporation to the City of Vacaville

Attachments:

[A - 551 Davis St Resolution](#)

[B - 551 Davis St - ROPS 25-26 Detail](#)

[C - 551 Davis St - Agreement for Sublease](#)

[D - 551 Davis St - Cooperation & Repayment Agreement](#)

[E - 551 Davis St - City of Vacaville ACFR](#)

[F - 551 Davis St - Lease and Building Maintenance Other Costs Paid](#)

[G - 551 Davis St - Draft Amendment to Agreement for Sublease](#)

Director of Parks and Recreation for the City of Vacaville Bruce Mulder introduced the item and provided a brief overview of the request by the City of Vacaville to approve a proposed amendment to allow the city to exercise an option to purchase the subleased portion of the building, noting that the proposed amendment will transfer all obligations and rights related to the lease from the Successor Agency to the City of Vacaville, including the option to purchase. Mr. Mulder further stated this will assure the City of Vacaville assumes full control and responsibility and removes this item from future ROPS beginning in FY2026-27.

*Chairperson Moy 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.*

**On motion of Board Member Williams, seconded by Board Member Wheat, the**

Board adopted Resolution No. 2025-7, approving the amendment of agreement for sublease, option to purchase, and right of first refusal for the leased portion of 551 Davis Street. So ordered by 4-0 vote with Board Members Dumas, Falati, and Shimboff absent.

Enactment No: Resolution No. 2025-7

**ADJOURNMENT:**

*This meeting of the Solano Consolidated Oversight Board adjourned at 9:19 A.M. Next meeting of the Solano Consolidated Oversight Board will be January 8, 2026 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.*

---

Catherine Moy, Chairperson  
Solano Consolidated Oversight Board

ATTEST:

By \_\_\_\_\_  
Alicia Draves, Secretary