

**YUBA COUNTY COUNTYWIDE OVERSIGHT BOARD
FOR REDEVELOPMENT SUCCESSOR AGENCIES MEETING**

Yuba County Government Center
915 Eighth Street, Board Chambers
Marysville, CA 95901

JANUARY 25, 2022 AT 3:30 P.M.

AGENDA

Zoom meeting: The Board proceedings are available via Zoom and you may participate in Public Comment by using the “raise hand” function. Pursuant to Government Code section 54953, local legislative bodies may hold public meetings via teleconference. Additionally, even when members of the local legislative body are attending meetings in person the local legislative body may make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the teleconference.” The meeting information for the Board of Directors and the public is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/84319344393>

Meeting ID: 843 1934 4393

One tap mobile 1-669-900-9128 (San Jose)

Meeting ID: 843 1934 4393

Any member of the public on the telephone may speak during Public Communications. During this period of modified Brown Act Requirements, the Countywide Oversight Board for Redevelopment Successor Agencies will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

- A. **ROLL CALL:** Directors: Dennise Burbank, Kuldeep Kaur, Kathy Magenheimer, Ateequr Rehman, and Jennifer Styczynski
- B. **ELECTION OF OFFICERS**
- C. **ACTION ITEM:**
 - 1. Approve meeting minutes of January 26, 2021.
 - 2. Adopt County of Yuba Resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1, 2022, through June 30, 2023, pursuant to Health and Safety Code §34177 and authorizing its transmission to the Department of Finance.
- D. **ADJOURN**

**YUBA COUNTY COUNTYWIDE OVERSIGHT BOARD
FOR REDEVELOPMENT SUCCESSOR AGENCIES MEETING**

JANUARY 26, 2021 – MINUTES

Call to order 3:30 p.m. with a quorum being present as follows: Dennise Burbank, Kuldeep Kaur, Jennifer Styczynski, and Alternate Francisco Reveles. Director Violette Begley was absent. Also present were Auditor Rich Eberle, County Counsel Mike Ciccozzi, and Clerk of the Board of Supervisors Rachel Ferris. Chair Kaur presided.

County Counsel Mike Ciccozzi responded to inquiry from Chair Kaur confirming Superintendent of Schools Francisco Reveles could attend the meeting as an Alternate.

Chair Kaur advised Director Mike Solley had left the area and the position is vacant.

A. ROLL CALL: Directors: Dennise Burbank, Kuldeep Kaur, Jennifer Styczynski, and Alternate Francisco Reveles – Director Violette Begley was absent.

B. ELECTION OF OFFICERS – No action taken

C. ACTION ITEM:

1. Approve Special Meeting minutes of October 16, 2020.

MOTION: Move to approve

MOVED: Dennise Burbank SECOND: Jennifer Styczynski

AYES: Dennise Burbank, Kuldeep Kaur, Francisco Reveles , Jennifer Styczynski

NOES: None ABSTAIN: None ABSENT: Violette Begley

Approved via Roll Call Vote

2. Adopt City of Marysville’s resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1-2021, through June 30, 2022, pursuant to Health and Safety Code Section 34177 and authorizing its transmission to the Department of Finance. Director Styczynski recapped current status and responded to inquiries.

MOTION: Move to adopt

MOVED: Dennise Burbank SECOND: Jennifer Styczynski

AYES: Dennise Burbank, Kuldeep Kaur, Francisco Reveles , Jennifer Styczynski

NOES: None ABSTAIN: None ABSENT: Violette Begley

Approved via Roll Call Vote

3. Adopt County of Yuba’s resolution approving the recognized obligation payment schedule and administrative budget for the period covering July 1, 2021, through June 30, 2022, pursuant to Health and Safety Code Section 34177 and authorizing its transmission to the Department of Finance. Public Works Director Dan Peterson recapped current status and responded to inquiries. Rich Eberle provided additional information and responded to inquiries.

MOTION: Move to adopt
MOVED: Dennise Burbank SECOND: Jennifer Styczynski
AYES: Dennise Burbank, Kuldeep Kaur, Francisco Reveles , Jennifer Styczynski
NOES: None ABSTAIN: None ABSENT: Violette Begley

Approved via Roll Call Vote

Chair Kaur requested a Special Meeting to be held in September, date to be determined.

D. ADJOURN: 3:55 p.m.

Chair

ATTEST: RACHEL FERRIS
CLERK OF THE BOARD OF SUPERVISORS

Approved: _____

The County of Yuba

Community Development & Services Agency

Michael Lee, Director

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FINANCE AND ADMINISTRATION
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TO: YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD
FROM: Daniel Peterson, Director of Public Works
SUBJECT: Recognized Obligation Payment Schedule (ROPS)
DATE: January 25, 2022

Recommendation:

That the Oversight Board of the Successor Agency to the Yuba County Redevelopment Agency approve the submittal of a Recognized Obligation Payment Schedule (ROPS) for the period covering July 1, 2022 through June 30, 2023.

Background:

The County of Yuba assumed the role of Successor Agency to the former Yuba County Redevelopment Agency ("Successor Agency"), and is responsible for winding down the activities of the former Redevelopment Agency. The California Health and Safety Code (HSC) Section 34177(k) requires successor agencies to prepare a Recognized Obligation Payment Schedule (ROPS) on an annual basis. HSC Section 34191.6(a) allows successor agencies to submit a Last and Final ROPS if the remaining debt is limited to administrative costs and payments pursuant to enforceable obligations with defined payment schedules. A Last and Final ROPS may be submitted to the Department of Finance at any time.

Discussion:

Beginning last year, the Department of Finance increased the maximum allowable annual payment to pay back the loan from the Yuba Water Agency (YWA) to \$41,165 from the previously allowed \$13,147. Furthermore, the Department of Finance authorized a higher payment amount for the ROPS 21-22 period utilizing funds held in reserve due to an administrative error. The outstanding loan obligation to YWA after the FY21/22 payment is \$769,437. Staff is proposing a ROPS payment to the YWA in the amount of \$41,165 from Redevelopment Property Tax Trust Fund (RPTTF) funding for FY 2022/2023.

Fiscal Impact:

The remaining loan obligation to the Yuba Water Agency (YWA) is \$769,437. This year's proposed payment is \$41,165. Moving forward, staff estimates it will take 17 years to repay the current loan obligation, assuming zero interest.

BEFORE THE YUBA COUNTY REDEVELOPMENT OVERSIGHT BOARD

**RESOLUTION APPROVING THE)
RECOGNIZED OBLIGATION PAYMENT)
SCHEDULE AND ADMINISTRATIVE)
BUDGET FOR THE PERIOD COVERING)
JULY 1, 2022, THROUGH JUNE 30, 2023,)
PURSUANT TO HEALTH AND SAFETY)
CODE SECTION 34177 AND AUTHORIZING)
ITS TRANSMISSION TO THE DEPARTMENT)
OF FINANCE.)**

RESOLUTION NO. _____

WHEREAS, Assembly Bill X1 26, also known as the "Dissolution Act", was enacted on June 28, 2011, and subsequently codified in California Health and Safety Code section 34170 *et. seq.*, the result of which was to significantly modify the Community Redevelopment Law and as a result, redevelopment agencies dissolved on February 1, 2012; and

WHEREAS, on June 27, 2012, a clean-up bill to the redevelopment dissolution legislation was enacted by the State Legislature ("AB1484") establishing several new procedures that must be followed and accelerated several timelines for existing procedures; and

WHEREAS, pursuant to Health and Safety Code section 34173, the County of Yuba assumed the role of Successor Agency ("Successor Agency") to the former Yuba County Redevelopment Agency, and is responsible for winding down the activities of the former Redevelopment Agency; and

WHEREAS, California Health and Safety Code Section 34177(k) provides that the Successor Agency must prepare a Recognized Obligation Payment Schedule (ROPS) for every six-month period thereafter; and

WHEREAS, California Health and Safety Code Section 34177(j) provides that the successor agency must prepare an administrative budget with a ROPS for every six-month period thereafter; and

WHEREAS, on January 25, 2022, pursuant to California Health and Safety Code Section 34177(1) and (m), the Successor Agency prepared and submitted to the Oversight Board for approval the ROPS for the period covering July 1, 2022, through June 30, 2023, ("ROPS 22-23") and the related administrative budget included on the ROPS 22-23; and,

WHEREAS, on January 25, 2022, the Oversight Board convened in open session and reviewed and approved the ROPS for the period covering July 1, 2022, through June 30, 2023, and the related administrative budget included on the ROPS 22-23; and,

WHEREAS, by this Resolution, pursuant to Health and Safety Code sections 34177 and 34180, the Oversight Board received and approved the ROPS 22-23 and related administrative budget from the Successor Agency.

NOW, THEREFORE, BE IT RESOLVED, the Oversight Board of the Successor Agency to the Yuba County Redevelopment Agency approves the ROPS for the period covering July 1, 2022 through June 30, 2023 and the related administrative budget included on the ROPS 22-23 attached to this Resolution as Attachment No. 1 and authorizes the transmission to the Department of Finance, State Controller, and the Yuba County Auditor-Controller.

PASSED AND ADOPTED at the regular meeting of the Oversight Board of the Yuba County Redevelopment Successor Agency, State of California, on the _____ day of _____, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson of the Board of Supervisors
County of Yuba, State of California

ATTEST: Rachel Ferris
Clerk of the Board of Supervisors

APPROVED AS TO FORM:
County Counsel

By:  , DEPUTY

Recognized Obligation Payment Schedule (ROPS 22-23) - Summary
 Filed for the July 1, 2022 through June 30, 2023 Period

Successor Agency: Yuba County
 County: Yuba

	22-23A Total (July - December)	22-23B Total (January - June)	ROPS Total
A Enforceable Obligations Funded as Follows (B+C+D):	\$ 0 \$	0 \$	0 \$
B Bond Proceeds	\$ 0 \$	0 \$	0 \$
C Reserve Balance	\$ 0 \$	0 \$	0 \$
D Other Funds	\$ 0 \$	0 \$	0 \$
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 41,165 \$	0 \$	41,165
F RPTTF	\$ 41,165 \$	0 \$	41,165
G Administrative RPTTF	\$ 0 \$	0 \$	0 \$
H Current Period Enforceable Obligations (A+E)	\$ 41,165 \$	0 \$	41,165

Yuba County Recognized Obligation Payment Schedule (ROPS 22-23) - ROPS Detail
July 1, 2022 through June 30, 2023
(Report Amounts in Whole Dollars)

Item #	Obligation Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Total Outstanding Obligation	Total Requested Funding	Notes
1	Olivehurst Ave Storm Drain Project	City/County Loan (Prior 06/28/11), 3rd party agmt. Infrastructure	5/19/1998	5/19/2018	Yuba County Water Agency	Loan for Olivehurst Avenue Storm drain Project	769,437	N	Balance of outstanding obligation is after ROPS 21/22 period payment
4	Administrative Services	Admin Costs	1/1/2014	6/30/2014	Yuba County	Administrative and Accounting Services	0	N	