

**MINUTES
REGULAR MEETING OF THE
ORANGE COUNTYWIDE OVERSIGHT BOARD**

January 17, 2023, 8:30 a.m.

1. CALL TO ORDER

A regular meeting of the Orange Countywide Oversight Board was called to order at 8:33 AM on January 17, 2023 by Vice Chairman Jones, presiding officer.

Present:	7	Chairman:	Brian Probolsky*
		Vice Chairman:	Steve Jones
		Board Member:	Charles Barfield
		Board Member:	Anil Kukreja
		Board Member:	Dean West
		Board Member:	Phil Yarbrough
Absent:	1	Board Member:	Steve Franks

*Chairman Probolsky arrived at the meeting at 8:39 A.M.

2. PLEDGE OF ALLEGIANCE

Vice Chairman Jones led the group in the Pledge of Allegiance

3. ADOPT RESOLUTION CONCERNING TELECONFERENCED MEETINGS DURING STATE OF EMERGENCY

Board Member Barfield moved, and Vice Chairman Jones seconded to adopt the Resolution concerning teleconferenced meetings during the state of emergency. Roll call vote.

YES – Jones, Barfield, Kukreja, West, Yarbrough
NO – N/A
N/A – N/A
Absent – Probolsky, Franks

4. APPROVAL OF THE MINUTES FROM OCTOBER 19, 2022, SPECIAL MEETING

Board Member Yarbrough moved and Board Member Barfield seconded to approve the minutes from the October 19, 2022 Special Meeting

YES – Jones, Barfield, Kukreja, West, Yarbrough
NO – N/A
N/A – N/A
Absent – Probolsky, Franks

5. APPROVE RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET

Board Member West moved, and Board Member Yarbrough seconded to approve Resolutions Regarding Requests by Successor Agencies for Annual Recognized Obligation Payment Schedule (ROPS) and Administrative Budgets 2023-2024 for the Cities of Orange, Fountain Valley, Garden Grove, Irvine, and Mission Viejo.

YES – Jones, Barfield, Kukreja, West, Yarbrough
NO – N/A
N/A – N/A
Absent – Probolsky, Franks

6. ADOPT RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR FOUNTAIN VALLEY

Board Member West moved and Board Member Yarbrough seconded to approve Resolution Approving the Last and Final Recognized Obligation Payment Schedule (ROPS) for the City of Fountain Valley

YES – Jones, Barfield, Kukreja, West, Yarbrough
NO – N/A
N/A – N/A
Absent – Probolsky, Franks

*Chairman Probolsky arrived at the meeting following consideration of Item 6.

COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

None.

STAFF COMMENTS:

Staff Member Tavoularis noted that the next meeting of the Countywide Oversight Board would be Tuesday, January 24, 2023, and that cities must submit their documents to the California Department of Finance by February 1, 2023.

Chris Nguyen noted with Fountain Valley's Last and Final that there are now nine Orange County agencies in Last and Final.

BOARD COMMENTS:

None.

CLOSED SESSION:

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION – Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: One Case

There was no reportable action.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 8:44 A.M. to a Regular Meeting on January 24, 2023, 8:30 a.m.

BRIAN PROBOLSKY
CHAIRMAN OF THE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE