

**Countywide Successor Agency Oversight  
Board of Stanislaus County**

**MINUTES  
Friday, January 21, 2022, 1:00 P.M.  
Microsoft Teams Meeting  
(Virtual/Phone)**

I. Meeting was called to order at 1:02 pm.

II. Roll Call

Board Members Present:

Chance Condit  
Marisela Garcia  
Dianne Sheatsley  
Trevor Stewart  
Patrick Burns

Board Members Absent:

Erik Klevmyr  
Curt Andre  
Julie Betschart (non-voting)

III.A **(Stewart /Garcia) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the election of Dianne Sheatsley as the Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2022-2023.

III.B **(Burns/Condit) (5-0) (Klevmyr, Andre, Betschart Absent))** Approved the election of Trevor Stewart as the Vice-Chair of the Countywide Successor Agency Oversight Board of Stanislaus County for Fiscal Year 2022-2023.

IV. Public Comment Period  
None.

V.A **(Stewart /Garcia) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved resolution authorizing remote teleconference meetings, pursuant to Assembly Bill 361.

V.B Minutes for January 14, 2021, were approved.

V.C Stanislaus County Auditor-Controller report regarding Administrative Budgets: Request was made for a single resolution to approve the 2022-2023 Administrative Budgets for 8 of the Successor Agencies. The Department of Finance (DOF) denied the Administrative Budget for the Oakdale Successor Agency, the reason for the disallowance was because it exceeded fifty percent of the Redevelopment Property Tax Trust Fund.

- V.D.1 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Ceres Successor Agency for Fiscal Year 2022-2023.
- V.D.2 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Hughson Successor Agency for Fiscal Year 2022-2023.
- V.D.3 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Modesto Successor Agency for Fiscal Year 2022-2023.
- V.D.4 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Newman Successor Agency for Fiscal Year 2022-2023.
- V.D.5 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Oakdale Successor Agency for Fiscal Year 2022-2023.
- V.D.6 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Stanislaus/Ceres Successor Agency for Fiscal Year 2022-2023.
- V.D.7 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Stanislaus County Successor Agency for Fiscal Year 2022-2023.
- V.D.8 **(Garcia/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Administrative Budget for Turlock Successor Agency for Fiscal Year 2022-2023.
- V.E Auditor-Controller Report Regarding Recognized Obligation Payment Schedule: The Department of Finance (DOF) approved Waterford and Riverbank's Last and Final ROPS; thus, they will be exempt from the meeting today. The deadline to submit approved ROPS is February 1, 2022.
- V.F.1 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Ceres Successor Agency.
- V.F.2 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Hughson Successor Agency.
- V.F.3 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Modesto Successor Agency.
- V.F.4 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Newman Successor Agency.

- V.F.5 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Oakdale Successor Agency.
- V.F.6 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus/Ceres Successor Agency.
- V.F.7 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Stanislaus County Successor Agency.
- V.F.8 **(Stewart/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Recognized Obligation Payment Schedule for Turlock Successor Agency.
- V.G. **(Burns/Stewart) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Loans on behalf of the Modesto Successor Agency.
- V.H. **(Garcia/Condit) (5-0) (Klevmyr, Andre, Betschart Absent)** Approved the Settlement and Loan Agreement on behalf of the Modesto Successor Agency.
- VI. The meeting was adjourned at 1:32 pm.

ATTESTED: Kashmir Gill, Secretary of the Stanislaus Countywide Successor Agency Oversight Board, State of California.