

MEETING NOTICE AND AGENDA
REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY

Thursday, January 16, 2025 at 9:00 a.m.
City of Madera, City Hall, 205 West 4th Street, Madera, CA 93638

Meetings of the Countywide Oversight Board of Madera County are open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900- 6833 enter ID: 835 6824 6996 #. Comments will also be accepted via email at cmendoza@madera.gov or by regular mail at Madera Countywide Oversight Board, Attn: C. Mendoza, 205 W. 4th Street, Madera, CA 93637.

1. CALL TO ORDER

ROLL CALL

Stell Manfredi, Chairperson

Representing Member of the Public at Large

Cecilia Massetti, Ed.D., Board Member

Representing Madera County Superintendent of Schools

Wil Schofield, Board Member

Representing Chancellor of California Community Colleges

Robert Poythress, Board Member

Representing Madera County Board of Supervisors

Anita Evans, Alternate Board Member

Representing City Selection Committee

Donald Horal, Alternate Board Member

Representing Independent Special District Selection Committee

Vacant

Representing Former Agency Employees

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

The first 15 minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a board member may request an item be removed from the Consent Calendar and it will be considered separately.

- 2.1** Meeting Minutes of the of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for meeting held April 4, 2024.

3. **ADMINISTRATIVE ACTIONS**

- 3.1** Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance
(City of Madera)

- 3.2** Report to Countywide Oversight Board regarding approval of Annual Recognized Obligation Payment Schedule for the period of July 1, 2025 – June 30, 2026 (ROPS)
(City of Chowchilla)

4. **NEW BUSINESS**

No items for this section.

5. **GENERAL**

No items for this section.

6. **BOARD MEMBER REPORTS**

This portion of the meeting is reserved for the board members (i) to make brief reports on boards, committees, and other public agencies, and at public events, and (ii) to make announcements.

7. **ADJOURNMENT**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Any writing related to an agenda item for the open session of this meeting distributed to the Board less than 72 hours before this meeting is available for inspection at the Successor Agency office. Please contact Claudia Mendoza at (559) 661-5113 for assistance. Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Regular Meeting of the Countywide Oversight Board of Madera County near the front entrances of Madera City Hall and on City's website www.madera.gov before the close of business on January 10, 2025.



Claudia Mendoza, Recording Secretary