CITY OF WINTERS
california
Est. 1875

OVERSIGHT BOARD TO THE CITY OF WINTERS SUCCESSOR AGENCY TO THE WINTERS COMMUNITY DEVELOPMENT AGENCY

City Council Chambers
318 First Street
Monday, June 3, 2013

2:00 p.m. – Regular Meeting

AGENDA

Members of the Oversight Board

Harold Anderson- City of Winters
Sarah Chapman- Solano College District
Diane Cirolini- Yolo County Office of Education
Larry Justus- Winters Cemetery District
Nanci Mills- City of Winters CDA Employees
Jiley Romney- Yolo County Public Appointee
Don Saylor- Yolo County

Staff to Oversight Board

John W. Donlevy, Jr., City Manager
Shelly Gunby, Director of Financial Management
Dan Maguire, Housing Programs Manager
Mary Jo Rodolfa, Secretary to Oversight Board

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Chairman of other Board Members. Public comments time may be limited and speakers will be asked to state their name.

Roll Call

Pledge of Allegiance

Approval of Agenda

BOARD COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the Oversight Board on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Board. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address

the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Board support and may be enacted by the Oversight Board in one motion in the form listed below. There will be no separate discussion of these items. However, before the Oversight Board votes on the motion to adopt, members of the Oversight Board, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

A. Minutes of the March 4, 2013 meeting of the Oversight Board to the City of Winters Successor Agency to the Winters Community Development Agency. (pp 1-3)

PRESENTATIONS

None at this meeting.

DISCUSSION ITEMS

1. Results of State Controller Property Transfer Audit (pp 4-23)

2. Resolution OB 2013-05 Resolution to transfer housing notes receivable to the Housing Successor Agency (pp 24-49)

3. Results of ROPS 13-14A Review by Department of Finance (pp 50-53)

4. Results of Due Diligence Review of Other Funds Accounts (Non-Housing) (pp 54-58)

5. 5/28/13 Meet and Confer Status on Due Diligence Review Other Funds Accounts (p 59)

STAFF REPORT

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the June 3, 2013 regular meeting of the Winters Oversight Board was personally delivered to each Board member by electronic mail, and by United States Postal Service in a sealed envelope with postage prepaid and posted on the outside public bulletin board at City Hall, 318 First Street on May 29, 2013, and made available to the public during normal business hours.

Mary Jo Rodolfa, Management Analyst

Questions about this agenda – Please call the City Manager's office at (530) 795-4910 ext. 110. Agendas and staff reports are available on the city web page www.cityofwinters.org

General Notes: Meeting facilities are accessible to persons with disabilities. To arrange aid or services to modify or accommodate persons with disability to participate in a public meeting, contact the City Clerk.

Staff recommendations are guidelines to the Oversight Board. On any item, the Board may take action, which varies from that recommended by staff.

The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

How to obtain Oversight Board Agendas:
View on the internet: www.cityofwinters.org Any attachments to the agenda that are not available online may be viewed at the City Clerk's Office or locations where the hard copy packet is available.

Email Subscription: You may contact the City Clerk's Office to be placed on the list. An agenda summary is printed in the Winters Express newspaper.

Oversight Board agenda packets are available for review or copying at the following locations:
Winters Library – 708 Railroad Avenue
City Clerk's Office – City Hall – 318 First Street
During Board meetings – Right side as you enter the Council Chambers