

Countywide Oversight Board
Kings County

Kings County Department of Finance
1400 W. Lacey Blvd. - Hanford, CA 93230
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Minutes

July 22, 2020

10:00 a.m.

**Place: Board of Supervisors Chambers
Kings Government Center, Hanford CA**

I 10:00 AM CALL TO ORDER

	<u>Name</u>	<u>Representing</u>
Present:	Joe Neves	County Board of Supervisors
	Bill Gundacker	Independent Special District
	Harold Nikoghosian	County Board of Supervisors (public)
	Jamie Dial	Assistant Superintendent of Schools
	Richard Storti	Community Colleges
	Sid Palmerin	City Selection Committee
Absent:	<u>Name</u>	<u>Representing</u>
Vacant	Recognized employee organization	
Others Present	James Erb	Director of Finance - present
	Christina Villalobos	Property Tax Manager - present
	Sarah Poots	Clerk to the Countywide Oversight Board - present
County Counsel	Carrie Woolley	Assistant County Counsel - present

- II** **10:05 AM** **UNSCHEDULED APPEARANCES**
None.
- III** **10:10 AM** **APPROVAL OF MINUTES**
Approve the minutes of the January 22, 2020 meeting of the Countywide Oversight Board. A motion was moved by Bill Gundacker, seconded by Harold Nikoghosian. Approved by all members present.
- IV** **10:20 AM** **BOARD RESPONSIBILITIES**
Carrie Woolley provided the by-laws, board appointment terms and board responsibilities.
- V** **10:30** **UPDATE ON Recognized Obligation Payment Schedule (ROPS) AND DEPARTMENT OF FINANCE (DOF) REVIEW**
DOF reviewed amounts requested from Avenal, Corcoran and Lemoore and made some adjustments to the ROPS. Hanford did not request anything. Total approved by the DOF was provided. Discussed excess tax increment.
- VI** **10:45 AM** **CITY OF LEMOORE**
Michelle Speer discussed loan accepted by city of Lemoore successor agency in 2005 city of Lemoore golf course. Requested deferral of payments for an additional three years. A motion was moved by Bill Gundacker, seconded by Harold Nikoghosian. Approved by all members present.
- VII** **10:55 AM** **FUTURE MEETING DATES**
October 28, 2020
January 20, 2021
- VIII** **11:00** **ITEMS FOR FUTURE MEETING**
General discussion.
- IX** **11:05 AM** **ADJOURN**
The next regularly scheduled meeting of the County-wide Oversight Board is scheduled for Wednesday, October 28, 2020 at 10:00 a.m. in the Board of Supervisors Chambers.