

**AGENDA  
COUNTYWIDE OVERSIGHT BOARD  
(Teleconference)**

**MONDAY****JULY 13, 2020****1:30 PM**

---

**MEMBERS:**

Troy Givans (Vice-Chair), Sacramento County Board of Supervisors appointee; Jay Schenirer (Chair), City Selection Committee appointee; LaShelle Dozier, Employee Organization appointee; Tammy Sanchez, Sacramento County Office of Education appointee; Terri Leimbach, Special District appointee; Jeff Frye, Special District alternate; Mario Rodriguez, Community College appointee; Amar Hariharan, Member of the Public

**STAFF:**

Deon Merene, Legal Counsel; Wendy Hartman, Oversight Board Administrator; Alma Munoz, Assistant Clerk; Grazyna Dawlewicz, Deputy Clerk; Kate Rose, Oversight Board staff

---

**PUBLIC COMMENT PROCEDURES**

In compliance with directives of the County, State, and Centers for Disease Control and Prevention (CDC), this meeting is live stream and closed to public attendance. Meeting procedures are subject to change pursuant to guidelines related to social distancing and minimizing person-to-person contact.

**Live meeting comment**

Sign up to make a public comment during a live meeting. Registration opens when the agenda is posted 72-hours prior to the meeting date. Dial (916) 875-2500 to provide contact information. On the day of the meeting, callers will be contacted by phone and transferred to the meeting to make a comment on a specific agenda item or off-agenda item. Callers may sign up until public comments are closed for a specific item, respectively.

**Written comment**

- Send an email comment to [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net).
- Mail a comment to 700 H Street, Suite 2450, Sacramento, CA 95814.
- Written comments are distributed to members, filed in the record, and will not be read aloud.

**VIEW MEETING**

The meeting will be streamed live through BlueJeans Events. Members of the public may watch and/or listen to the meeting as follows:

- Audio from a PC: <https://primetime.bluejeans.com/a2m/live-event/jkcpyrhe>

- Audio from a mobile device: <https://primetime.bluejeans.com/a2m/live-event/jkcpyrhe> (Enter Event ID Code: **jkcpyrhe**)
- Teleconference (audio only) dial: (415) 466-7000 (Enter PIN Code: **4927811#**)

## **MEETING MATERIAL**

The online version of the agenda and associated material is available at <http://sccob.saccounty.net> (click "Public Meetings" and "Sacramento Countywide Oversight Board"). Some documents may not be posted online because of size or format limitations. Contact the Clerk's Office at (916) 874-5411 for arrangements to obtain copies of documents.

## **ACCOMODATIONS**

Requests for accommodations pursuant to the Americans with Disabilities Act (ADA) should be made with the Clerk's Office by telephone at (916) 874-5411 (voice) and CA Relay Services 711 (for the hearing impaired) or email at [BoardClerk@saccounty.net](mailto:BoardClerk@saccounty.net) prior to the meeting.

## **SECTION I - CALL TO ORDER**

## **SECTION II - ROLL CALL**

## **SECTION III - ACTION / DISCUSSION MATTERS**

1. Adopt The Sacramento County Auditor Controller Calculation Of The City of Galt Successor Agency And Cosumnes Community Services District Settlement Payment

## **SECTION IV – SUCCESOR AGENCY STAFF COMMENTS**

2. Comments From The Agency Staff

## **SECTION V – BOARD MEMBER COMMENTS**

3. Comments From The Board Member

## **SECTION VI – CITIZENS COMMENTS**

#### 4. Comments From The Public

### **SECTION VII - ADJOURNMENT**