



**OVERSIGHT BOARD  
FOR THE  
SUCCESSOR AGENCY CITY OF LIVE OAK**  
Live Oak City Hall  
9955 Live Oak Blvd., Live Oak, CA 95953

*The Agency may take up any agenda item at any time, regardless of the order listed. Action may be taken on any item on this agenda. **Members of the public may comment on any item on the agenda at the time that it is taken up by the Agency. Requests to speak on the item should be made to the Chairman at the time an item is discussed.** We ask that members of the public come forward to be recognized by the Chairperson and keep their remarks brief. Absent permission from the Chairperson, comments will be limited to three (3) minutes.*

**Sutter County Supervisor – Ron Sullenger, Chairperson**  
**Live Oak City Council Member - Diane Hodges, Secretary**  
**Yuba-Sutter Mosquito and Vector Control Member - Michael R. Kimball**  
**Superintendent of Schools Member – Gail Atwood, Vice-Chairperson**  
**Yuba Community College District Trustee – G.H. Javaheripour, Ed. D.**  
**Sutter County Public Member - Vacant**  
**Live Oak Employee Representative - Bobbi Phagura**

**January 31, 2016 4:30 PM**

- A. ROLL CALL**
- B. APPEARANCE OF INTERESTED CITIZENS**
- C. APPROVAL OF MINUTES**
- D. REPORTS AND MISCELLANEOUS**
  - 1. Approval of City of Live Oak Successor Agency 2017-18 ROPS
- E. ADJOURNMENT**

Minutes of Oversight Board  
For the Successor Agency  
City of Live Oak  
December 14, 2016  
3:30 p.m. at Live Oak City Hall  
9955 Live Oak Blvd., Live Oak, CA 95953

The meeting was called to order at 3:30 p.m.

A. ROLL CALL

Upon roll call, in attendance were Sutter County Supervisor-Chairperson Ron Sullenger, Live Oak City Council Member-Secretary Diane Hodges, Yuba-Sutter Mosquito and Vector Control District Member Michael Kimball, and Superintendent of Schools Member Vice-Chair Person Gail Atwood. Yuba Community College District Trustee Member Michael Pasquale and Live Oak Employee Representative Bobbi Phagura were absent.

B. APPEARANCE OF INTERESTED CITIZENS: None were present

C. APPROVAL OF MINUTES

1. Minutes from the February 1, 2016 meeting were not available for approval.

D. REPORTS AND MISCELLANEOUS

2. Election of Chair
3. Election of Vice-Chair
4. Election of Secretary

A motion to keep the existing Chairperson, Vice-Chair and Secretary was made by Member Michael Kimball, seconded by Vice-Chair Gail Atwood. Motion carried with all in favor.

5. Informational item on status of Successor Agency for obligation reimbursement and use of tax increment was presented by Joe Aguilar.
6. Approval of Resolution No. OSB 2-2016: A Resolution of the Oversight Board for Successor Agency City of Live Oak, Approving all action taken by the Oversight Board at their Regular Meeting of December 14, 2016.

A motion to approve was made by Secretary Diane Hodges, seconded by Vice-Chair Gail Atwood. Motion passed with all in favor.

E. ADJOURNMENT

Meeting adjourned at 3:40 p.m.



**DATE:** January 26, 2017  
**TO:** Oversight Board  
**FROM:** Joe Aguilar, Finance Director

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**COUNCIL AGENDA STAFF REPORT**

**SUBJECT:** Approval of City of Live Oak Successor Agency 2017-18 ROPS  
**RECOMMENDATION:** Approve 2017-18 ROPS  
**FISCAL IMPACTS:** Provides for cost of annual administrative costs (\$15,000) of Successor Agency

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**BACKGROUND**

The Oversight Board is required to approve the Successor Agency ROPS for submission on February 1, 2017. This will be the final ROPS to be approved by the Board since the current statutes requires the County of Sutter to assume the responsibilities of administering the obligations of the all successor agencies within the County after this filing.

**RECOMMENDATION**

Staff recommends approval of the attached ROPS for FY 2017-18

Respectfully submitted,

*Joe Aguilar*

Joe Aguilar  
Finance Director

**Recognized Obligation Payment Schedule (ROPS 17-18) - Summary**

Filed for the July 1, 2017 through June 30, 2018 Period

Successor Agency: Live Oak  
 County: Sutter

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	17-18A Total (July - December)	17-18B Total (January - June)	ROPS 17-18 Total
<b>A Enforceable Obligations Funded as Follows (B+C+D):</b>	\$ -	\$ -	\$ -
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	-	-	-
<b>E Redevelopment Property Tax Trust Fund (RPTTF) (F+G):</b>	\$ 7,500	\$ 7,500	\$ 15,000
F RPTTF	-	-	-
G Administrative RPTTF	7,500	7,500	15,000
<b>H Current Period Enforceable Obligations (A+E):</b>	\$ 7,500	\$ 7,500	\$ 15,000

Certification of Oversight Board Chairman:  
 Pursuant to Section 34177 (o) of the Health and Safety code, I hereby  
 certify that the above is a true and accurate Recognized Obligation  
 Payment Schedule for the above named successor agency.

\_\_\_\_\_  
 Name Title  
 /s/ \_\_\_\_\_  
 Signature Date

**Live Oak Recognized Obligation Payment Schedule (ROPS 17-18) - ROPS Detail**

**July 1, 2017 through June 30, 2018**

**(Report Amounts in Whole Dollars)**

A	B	C	D	E	F	G	H	I	J	K	17-18A (July - December)					Q	17-18B (January - June)					W	
											Fund Sources						Fund Sources						
											L	M	N	O	P		R	S	T	U	V		
Item #	Project Name/Debt Obligation	Obligation Type	Contract/Agreement Execution Date	Contract/Agreement Termination Date	Payee	Description/Project Scope	Project Area	Total Outstanding Debt or Obligation	Retired	ROPS 17-18 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	17-18A Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	17-18B Total	
1	2006 Cooperation Agreement	City/County Loans On or Before 6/27/11	1/1/2006	1/1/2020	City of Live Oak	Repayment of expenses paid by City		\$ 15,000	N	\$ 15,000	\$ -	\$ -	\$ -	\$ -	7,500	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	7,500	\$ 7,500
2	2006 Cooperation Agreement: Additional Advances	City/County Loans On or Before 6/27/11	1/1/2006	1/1/2020	City of Live Oak	Repayment of expenses paid by City			N														
3	Successor Agency Administrative Cost Allowance	Admin Costs	1/1/2014	6/30/2014	City of Live Oak	Successor Agency Administrative Costs - Estimated	All	15,000	N	15,000					7,500	7,500						7,500	7,500
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