



**OVERSIGHT BOARD OF THE CITY OF ANDERSON  
SUCCESSOR AGENCY TO THE ANDERSON REDEVELOPMENT AGENCY**

**SPECIAL MEETING  
MONDAY, JANUARY 30, 2017  
4:00 p.m.**

**ANDERSON CITY HALL  
CITY COUNCIL CHAMBERS  
1887 HOWARD STREET  
ANDERSON, CA 96007**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the Oversight Board to the City of Anderson as Successor Agency to the Anderson Redevelopment Agency is hereby called by Vice-Chair Patrick Wallner of the Oversight Board pursuant to Section 54956 of the Government Code of the State of California. The meeting is to take place at the date, time, and location listed above.

Business to be transacted at said meeting, and the **only** business to be transacted is as follows:

1. **Call to Order.**
2. **Roll Call:** Board Member Liz Cottrell  
Board Member Les Baugh  
Board Member Representing the Anderson Fire District  
Board Member Adam Hillman  
Board Member Morris Rodrigue  
Board Member Norma Comnick  
Vice-Chair Patrick Wallner
3. **Reorganization:** Appoint a Chair and Vice-Chair.
4. **Minutes:** Approve the minutes of special meetings of January 25, 2016.
5. **Public Comments:** Public comment period for non-agendized matters.  
(Pursuant to The Brown Act, the Board cannot take action on any item under oral communications.)

6. **Regular Agenda Items:**

THE DEPARTMENT OF FINANCE (DOF) REQUIRES OVERSIGHT BOARD REVIEW/APPROVAL OF THE ANNUAL ROPS FOR JULY 1, 2017 – JUNE 30, 2018 WITH SUBMITTAL OF THE ROPS TO DOF BY FEBRUARY 1, 2017.

**RECOMMENDED ACTION:**

**Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2017 –June 30, 2018 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2017.**

7. **Future Agenda Items.**

Due to the Department of Finance changing the due date of the ROPS, the Regular Meetings scheduled for Monday, February 20, 2017, and Monday, September 18, 2017, are cancelled.

8. **Adjournment.**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for inspection during normal business hours at the Office of the City Clerk, 3rd Floor, City Hall, 1887 Howard Street, Anderson, California.

In compliance with the Americans with Disabilities Act, the City of Anderson will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (378-6646) to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



## Oversight Board to the City of Anderson Acting as Successor Agency to the Anderson Redevelopment Agency

January 30, 2017 Special Oversight Board Meeting

Approved for Submittal By:

  
Jeff Kiser, City Manager

To Be Presented By:

  
Jeff Kiser, City Manager

To: Members of the Oversight Board of the Successor Agency to the  
Dissolved Redevelopment Agency of the City of Anderson

From: Jeff Kiser, City Manager

Date: January 30, 2017

### SUBJECT

Reorganization of the Anderson Successor Agency Oversight Board

### RECOMMENDATION

The City Manager recommends the Oversight Board:

1. **Appoint a Board Chair from amongst its members.**
2. **Appoint a Board Vice-Chair from amongst its members to serve in the absence of the Chair.**

### DISCUSSION and BACKGROUND

On April 30, 2012, when the Successor Agency Oversight Board of the City Of Anderson Acting As Successor Agency to the Anderson Redevelopment Agency (Board) was first established, then Anderson Councilmember James Yarbrough was installed as the Board Chair and Pat Wallner was installed as the Vice-Chair. Councilmember Yarbrough was not reelected to serve on the Anderson City Council in the November 8, 2016, election creating a need to appoint a new member to represent the City Council on the OSB. On December 20, 2016, the Anderson City Council

appointed Norma Cornick to fill the seat vacated by James Yarbrough as the City Council's representative on the Board.

This change creates a vacancy in the position of Board Chair. Staff is recommending the Board appoint a new Chair, and if necessary, a new Vice-Chair.

<b>ATTACHMENTS</b>
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None.

**SUCCESSOR AGENCY OVERSIGHT BOARD  
OF THE  
CITY OF ANDERSON ACTING AS SUCCESSOR AGENCY  
TO THE ANDERSON REDEVELOPMENT AGENCY**

**MINUTES**

**Special Meeting of January 25, 2016**

**CALL TO ORDER**

The Special Meeting of the Anderson Successor Agency Oversight Board was called to order at 4:00 p.m.

**ROLL CALL**

Note: Due to a prolonged absence of Howard Fincher due to illness, the Anderson Fire Protection District has appointed Josh Weggeland to serve on the Oversight Board as Howard Fincher's alternate.

Board Members present:            Board Member Liz Cottrell  
   Board Member Les Baugh  
   Board Member Josh Weggeland for Howard Fincher  
   Chair James Yarbrough

Board Members absent:            Board Members Patrick Wallner, Morris Rodrigue and  
   Adam Hillman.

Also present:                            City Manager Jeff Kiser and Board Secretary Juanita  
   Barnett.

**MINUTES**

By motion made, seconded (Baugh/Cottrell), and carried by a 4-0 vote, the Board approved the minutes of the Special Meeting of November 28, 2015.

AYES:        Board Members Baugh, Cottrell, Weggeland, and Chair Yarbrough.

NOES:        None.

ABSENT:     Board Members Wallner, Rodrigue, and Hillman.

ABSTAIN:    None.

**PUBLIC COMMENTS** – None.

**REGULAR AGENDA**

**THE DEPARTMENT OF FINANCE (DOF) REQUIRES OVERSIGHT BOARD REVIEW/APPROVAL OF THE JULY 1, 2016 - JUNE 30, 2017 ROPS WITH SUBMITTAL OF THE ROPS TO DOF BY FEBRUARY 1, 2016; RESOLUTION NO. ASA 16-01**

Assistant City Manager Liz Cottrell gave a staff report and, together with City Manager Jeff Kiser, answered questions from the Board.

By motion made, seconded (Baugh/Cottrell), and carried by a 4-0 vote, the Board adopted Resolution No. ASA 16-01 approving the July 1, 2016 through June 30, 2017 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2016.

AYES: Board Members Baugh, Cottrell, Weggeland, and Chair Yarbrough.

NOES: None.

ABSENT: Board Members Wallner, Rodrigue and Hillman.

ABSTAIN: None.

**FUTURE AGENDA ITEMS** - None.

**STAFF REPORTS** - None.

**ADIJOURNMENT**

**4:07 p.m.:** The Oversight Board adjourned.

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Oversight Board Chair

ATTEST:

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Juanita Barnett, Oversight Board Secretary



**Oversight Board to the City of Anderson  
Acting as Successor Agency to the Anderson  
Redevelopment Agency**

**January 30, 2017 Special Oversight Board Meeting**

**Approved for Submittal By:**

*Jeff Kiser*  
\_\_\_\_\_  
Jeff Kiser, City Manager

**To Be Presented By:**

*Jeff Kiser*  
\_\_\_\_\_  
Jeff Kiser, City Manager

To: Members of the Oversight Board of the Successor Agency to the  
Dissolved Redevelopment Agency of the City of Anderson

From: Jeff Kiser, City Manager

Date: January 30, 2017

**SUBJECT**

**The Department of Finance (DOF) requires Oversight Board review/approval of the Annual ROPS for July 1, 2017 - June 30, 2018 with submittal of the ROPS to DOF by February 1, 2017.**

**RECOMMENDATION**

The City Manager recommends the Oversight Board:

**Adopt a Resolution of the Oversight Board of the Successor Agency to the dissolved Redevelopment Agency of the City of Anderson approving the Annual ROPS, July 1, 2017 - June 30, 2018 Recognized Obligation Payment Schedule (ROPS) for submittal to the Department of Finance by February 1, 2017.**

## **DISCUSSION and BACKGROUND**

The Department of Finance (DOF) requires all Successor Agencies to send an Oversight Board approved Annual ROPS for July 1, 2017 – June 30, 2018 to the DOF by February 1, 2017.

The Department of Finance has also provided an optional Last and Final ROPS template to complete for qualified agencies. Due to payments on the loans between the City and the Successor Agency not being able to be made, we will not be able to file a Last and Final ROPS until we begin to have some residual funds from the Redevelopment Property Tax Trust Fund (RPTTF) to make payments against these loans.

## **ATTACHMENTS**

1. Resolution adopting the July 1, 2017–June 30, 2018 ROPS



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

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

Successor Agency:

Anderson

County:

Shasta

**Current Period Requested Funding for Enforceable Obligations (ROPS Detail)**

		17-18A Total (July - December)	17-18B Total (January - June)	ROPS 17-18 Total
A	Enforceable Obligations Funded as Follows (B+C+D):	\$ -	\$ -	-
B	Bond Proceeds	-	-	-
C	Reserve Balance	-	-	-
D	Other Funds	-	-	-
E	Redevelopment Property Tax Trust Fund (RPTTF) (F+G):	\$ 708,762	\$ 191,572	\$ 900,334
F	RPTTF	653,762	140,072	793,834
G	Administrative RPTTF	55,000	51,500	106,500
H	Current Period Enforceable Obligations (A+E):	\$ 708,762	\$ 191,572	\$ 900,334

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/	Date
Signature	Date



**Anderson Recognized Obligation Payment Schedule (ROPS 17-18) - Report of Cash Balances**  
**(Report Amounts in Whole Dollars)**

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation. For tips on how to complete the Report of Cash Balances Form, see [Cash Balance Tips Sheet](#).

A	B	C	D	E	F	G	H	I	
									Fund Sources
		Bond Proceeds		Reserve Balance		Other	RPTTF		
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS period balances and DDR RPTTF balances retained	Prior ROPS RPTTF distributed as reserve for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin		
<b>ROPS 15-16B Actuals (01/01/16 - 06/30/16)</b>									
1	Beginning Available Cash Balance (Actual 01/01/16)								
2	Revenue/Income (Actual 06/30/16) RPTTF amounts should tie to the ROPS 15-16B distribution from the County Auditor-Controller during June 2016							(113,847)	
3	Expenditures for ROPS 15-16B Enforceable Obligations (Actual 06/30/16)							273,422	
4	Retention of Available Cash Balance (Actual 06/30/16) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)							247,606	
5	ROPS 15-16B RPTTF Balances Remaining	No entry required							
6	Ending Actual Available Cash Balance C to G = (1 + 2 - 3 - 4), H = (1 + 2 - 3 - 4 - 5)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (88,031)	

