## **Countywide Oversight Board**

## **Requirements and Duties**

## Pursuant to Health and Safety Code §34179

- The Countywide Oversight Board (OB) may direct staff of the South Tahoe Redevelopment Successor Agency (STRSA) to perform work in furtherance of the OB's and the STRSA's duties and responsibilities under the dissolution Statutes.
- STRSA pays for all meeting costs of the Countywide OB and may include such costs in its administrative budget.
- Countywide OB members serve without compensation or reimbursement for expenses.
- Countywide OB members are protected by the immunities applicable to public entities and public employees governed by California Government Code, Title 1, Division 3.6, Part 1 (§810 et seq.) and Part 2 (§814 et seq.).
- A majority of the total membership of the Countywide OB constitutes quorum for the transaction of business. A majority vote of the total membership of the Countywide OB is required for the Countywide OB to take action.
- The Countywide OB is deemed a local entity for the purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974.
- All actions taken by the Countywide OB shall be adopted by resolution.
- All notices required by law for proposed Countywide OB action shall be posted on this website.
- Each member of the Countywide OB serves at the pleasure of the entity that appointed such member.
- The State Department of Finance (DOF) may review a Countywide OB action taken. Written notice and information about all actions taken by the Countywide OB are provided to DOF. However, Countywide OBs are not required to submit the following Countywide OB actions for DOF approval:
  - o Meeting minutes and agendas.
  - o Administrative budgets.
  - o Changes in Countywide OB members, or selection of a Countywide OB chair or vice chair.
  - o Transfers of governmental property pursuant to an approved long-range property management plan (LRMP).
  - Transfers of property to be retained by the City of South Lake Tahoe for future development pursuant to an approved LRMP.
- Countywide OB actions submitted to DOF become effective 5 business days after submission, unless DOF requests a review of the action. The Countywide OB designates an official (including phone number and email address) to whom DOF may make those requests. In the event that DOF requests a review of a given Countywide OB action, it shall have 40 days from the date of its request to approve the Countywide OB action or return it to the Countywide OB for reconsideration and the Countywide OB action shall not be effective until approved by DOF. In the event DOF returns the Countywide OB action to the Countywide OB for reconsideration, the Countywide OB shall resubmit the modified action for DOF approval and the modified Countywide OB action shall not become effective until approved by DOF. If DOF reviews a Recognized Obligation Payment Schedule (ROPS), DOF may eliminate or modify any item on that schedule prior to its approval. The El Dorado County Auditor-Controller shall reflect the actions of the DOF in determining the amount of property tax revenues to allocate to STRSA. DOF shall provide notice to STRSA and the El Dorado County Auditor-Controller as to the reasons for its actions. To the extent the Countywide OB continues to dispute a determination with DOF, one or more future ROPS may reflect any resolution of that dispute. DOF may also agree to an amendment to a ROPS to reflect a resolution of a disputed item; however, this shall not affect past allocations of property tax or create a liability for any affected taxing entity (ATE).
- The Countywide OB has fiduciary responsibilities to holders of enforceable obligations and the ATEs that benefit from distributions of property tax and other revenues.
- Government Code Division 4 (§1000 et seq.) apply to Countywide OBs.
- Any Countywide OB member may simultaneously hold an office in a city, county, special district, school district, or community college district.
- The Countywide OB is staffed by the El Dorado County Auditor-Controller effective 7/1/18. Staffing costs (including startup costs) may be recovered directly from the Redevelopment Property Tax Trust Fund (RPTTF).
- The Governor may appoint a member to any Countywide OB position that remains vacant on 7/15/2018 or for more than 60 days.
- Both the STRSA and the Countywide OB will dissolve when all STRSA affairs have concluded (approximately 2041, or sooner if conditions allow).
- The Countywide OB may direct STRSA to provide additional legal or financial advice than what was given by STRSA staff.
- The Countywide OB is authorized to contract with the county or other public or private agencies for administrative support.
- On matters within the purview of the Countywide OB, decisions made by the Countywide OB supersede those made by the STRSA or its staff.