

**DESIGNATED LOCAL AUTHORITY
RIVERBANK CITY HALL SOUTH
CONFERENCE ROOM
6617 THIRD STREET
RIVERBANK CA 95367-2305**

AGENDA

THURSDAY, DECEMBER 19, 2019 – 2:00 PM

CALL TO ORDER: CHAIR WENDELL NARAGHI

**ROLL CALL: Chair Wendell Naraghi
Vice Chair Walter Schmidt
Treasurer Paul Baxter**



CONFLICT OF INTEREST

Declaration by Board Members who would have a direct Conflict of Interest on any scheduled item to be considered should be stated at this time.

1. PUBLIC BUSINESS FROM THE FLOOR

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the Board. No action can be taken.

2. ACTION ITEMS:

Item 2.1: Approval of the May 22, 2019 Special Meeting Minutes

Recommendation: Approval by Roll Call Vote.

Item 2.2: Resolution Approving an Agreement for Legal Services with Liebold, McClendon & Mann PC in Accordance with H&S Code 34177.3(b).

Recommendation: Approval by Roll Call Vote.

Item 2.3: Approval of the Fiscal Year 20-21 Recognized Obligation Payment Schedule (ROPS)

Recommendation: Approval by Roll Call Vote for Submittal to the Oversight Board.

Item 2.4: Consideration of the Last & Final Recognized Obligation Payment Schedule (ROPS)

Recommendation: Approval by Roll Call Vote for Submittal to the Oversight Board.

Item 2.5: A Resolution Accepting the Fiscal Year 2011-2012 through Fiscal Year 2017-18 Audited Financial Reports

Recommendation: Approval by Roll Call Vote.

Item 2.6: Discussion Regarding the Future of the Riverbank Designated Local Authority

Recommendation: Discuss and provide direction to Staff.

Item 2.7: Discuss and Take Potential Action Regarding the Transmittal of a Letter to Stanislaus County Auditor-Controller, Stanislaus County Oversight Board, California Department of Finance, City of Riverbank, and US Bank Regarding Pending Board Member Resignations

Recommendation: Discuss and provide direction to Staff.

3. COMMENTS (Informational Only – No action to be taken)

Item 3.1: Consultant Comments.

Item 3.2: Board Comments.

ADJOURNMENT



AFFIDAVIT OF POSTING			
DATE:	December 17, 2019	TIME:	5:00 PM
NAME:	Marisela H. Garcia	TITLE:	Board Secretary

Notice Regarding Americans with Disabilities Act:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (209) 863-7122. Notification 48-hours before the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102.35.104 ADA Title II].

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Designated Local Authority shall be in English and anyone wishing to address

the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

Any documents, not privileged or of a closed session, produced by DLA consultants and distributed to a majority of the DLA Board regarding any item on this agenda will be made available at South City Hall, 6707 Third Street, Suite A, Riverbank, CA.