

**MINUTES  
REGULAR MEETING OF THE  
ORANGE COUNTYWIDE OVERSIGHT BOARD**

**April 16, 2024, 8:30 AM**

**1. CALL TO ORDER**

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:41 AM on April 16, 2024, by Chairman Brian Probolsky, presiding officer.

Present:	5	Chairman:	Brian Probolsky
		Board Member:	Kristen Camuglia
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough
Absent:	2	Vice Chairman:	Nicholas Dunlap
		Board Member:	Charles Barfield

Also present: Kathy Tavoularis, Staff and Clerk of the Board; Patrick “Kit” Bobko, Legal Counsel; Chris Nguyen, Consultant; Cameron Wessel, Consultant.

**2. PLEDGE OF ALLEGIANCE**

Board Member Camuglia led the Pledge of Allegiance.

**3. APPROVAL OF THE MINUTES FROM JANUARY 23, 2024, REGULAR MEETING**

Board Member Yarbrough moved, and Board Member West seconded, to approve the minutes from the January 23, 2024, Regular Board meeting.

YES – Probolsky, McClure, West, Yarbrough  
NO – None  
ABSENT – Dunlap, Barfield  
ABSTAIN – Camuglia

**4. ADOPT RESOLUTION TO ADOPT NEW JULY 2024 REGULAR MEETING DATE**

Board Member Yarbrough moved, and Board Member West seconded, to approve changing the date of the Tuesday, July 16, 2024, regular meeting to Tuesday, July 23, 2024.

YES – Probolsky, Camuglia, McClure, West, Yarbrough  
NO – None  
ABSENT – Dunlap, Barfield

**5. ADOPT RESOLUTION REGARDING REQUEST BY THE COUNTY OF ORANGE SUCCESSOR AGENCY TO DISSOLVE THE ORANGE COUNTY PUBLIC FINANCING AUTHORITY**

Board Member West moved, and Board Member Yarbrough seconded, to approve the request to dissolve the Orange County Public Financing Authority.

YES – Probolsky, Camuglia, McClure, West, Yarbrough  
NO – None  
ABSENT – Dunlap, Barfield

**6. ADOPT RESOLUTION REGARDING REQUEST BY THE COUNTY OF ORANGE SUCCESSOR AGENCY TO DISSOLVE**

Board Member Yarbrough moved, and Board Member McClure seconded, to approve the request to dissolve the County of Orange Successor Agency.

Board Member Camuglia asked what the remaining assets are.

Jeff Kirkpatrick with the County of Orange replied that the only assets are a cash balance.

YES – Probolsky, Camuglia, McClure, West, Yarbrough  
NO – None  
ABSENT – Dunlap, Barfield

**COMMENTS & ADJOURNMENT:**

**PUBLIC COMMENTS:**

*None.*

STAFF COMMENTS:

Clerk Tavoularis welcomed new Board Member Kristen Camuglia to the Oversight Board as an appointee of the Orange County Board of Supervisors.

Clerk Tavoularis reported that she will inform the Successor Agencies of the new Meeting Date of July 23.

Chris Nguyen congratulated the County of Orange on initiating their dissolution process. The County will be the third agency to dissolve in Orange County. He noted the extraordinary effort that the County had to go through in pursuing state legislation to enable their dissolution due to a unique enforceable obligation and thanked the County of Orange for their efforts in sponsoring AB 1270 by Assemblywoman Diane Dixon, which helped the County of Orange clear their pathway to dissolution.

BOARD COMMENTS:

*None.*

**CLOSED SESSION**

The Board adjourned to Closed Session at 8:53 AM.

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: One Case

CS-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Pursuant to Government Code Section 54956.9(d)(2):  
Number of Cases: One Case

The Board reconvened from Closed Session at 9:53 AM.

There was no reportable action from Closed Session.

ADJOURNMENT

Chairman Probolsky adjourned the meeting at 9:55 AM.

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BRIAN PROBOLSKY  
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

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KATHY TAVOULARIS  
CLERK OF THE BOARD

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DATE