

Orange Countywide Oversight Board

Date: 9/17/2024

Agenda Item No. 4

From: Staff of the Oversight Board

Subject: Election of Board Officers

Recommended Action:

Approve resolution electing Board Officers.

This resolution will elect the Board officers, namely the Chairman and Vice Chairman, each for a term of one year.

At the Orange Countywide Oversight Board's first-ever meeting on August 7, 2018, and later at the September 26, 2019, September 22, 2020, September 21, 2021, September 20, 2022, and September 19, 2023, meetings, the Board elected Brian Probolsky, a Director of the Moulton Niguel Water District and the appointee of the Independent Special District Selection Committee, as Chairman for a term of one year.

At the January 16, 2024, the Board elected the Honorable Nick Dunlap, the Mayor of Fullerton and the appointee of the City Selection Committee, as Vice Chairman to complete the unexpired term of the Honorable Steve Jones, the Mayor of Garden Grove, who had been re-elected on September 19, 2023, to a term of one year.

RESOLUTION NO. ??-???

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ELECTING ITS CHAIRMAN AND VICE CHAIRMAN**

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, in accordance with California Health and Safety Code Section 34179(j), the twenty-five oversight boards in place in Orange County consolidated into one Orange Countywide Oversight Board, effective July 1, 2018; and

WHEREAS, the election of a Chairman and Vice Chairman will further the Board's ability to conduct its work;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD hereby elects _____ to serve as Chairman and _____ to serve as Vice Chairman for a term of one year.