

Orange Countywide Oversight Board

Date: 9/30/2025

Agenda Item No. 5

From: Staff of the Oversight Board

Subject: 2026 Meeting Schedule

Recommended Action:

Approve resolution adopting 2026 meeting schedule

The attached resolution would adopt a 2026 meeting schedule consisting of:

- Tuesday, January 20, 2026
- Tuesday, January 27, 2026
- Tuesday, April 21, 2026
- Tuesday, July 21, 2026
- Tuesday, September 29, 2026

The two proposed January meeting dates are due to the annual ROPS of agencies coming before the Countywide Oversight Board as well as the varying schedules of Successor Agency governing boards, who must act before the February 1, 2026, submission deadline to the State Department of Finance (DOF) for annual ROPS for FY 25-26, which is set by Health and Safety Code Section 34177(o)(1).

Health and Safety Code Section 34177(o)(1)(E) sets October 1, 2026, as the submission deadline to the State Department of Finance for amended ROPS for FY 26-27. With most Successor Agencies getting their governing board's approval for amended ROPS in the first half of September, September 8, 15, and 22 would be too early for the Oversight Board to meet.

The attached resolution would direct staff to schedule the 2026 meetings.

Conflicts with Other Government Bodies and Associations

- The Orange County Board of Supervisors has not yet adopted its 2026 meeting schedule, though they typically meet on the second and fourth Tuesday of each month. The proposed January 27 meeting date conflicts with the likely meeting date of the Board of Supervisors, but the January 20, April 21, July 21, and September 29 meeting dates are not expected to conflict with that Board's meetings.
- The Orange County Board of Education holds its regular meetings on Wednesdays.
- Staff is not aware of any City Council, College District, or School District in Orange County that holds its regular meetings in the morning.
- There is no known conflict with the League of California Cities, as its 2026 New Mayors and Council Members Academy is scheduled for January 21-23 in Sacramento and its 2026 City Leaders Summit is scheduled for April 22-24. Its 2026 Annual Conference dates have not been announced yet, but in 2025, it is scheduled for October 8-10.

Holiday Conflicts

- The proposed January 20 meeting date is the day after Martin Luther King, Jr. Day.
- The proposed January 27, April 21 and July 21 meeting dates do not conflict with any holiday known to staff.
- The proposed September 29 meeting date falls after Rosh Hashanah (September 11-13) and after Yom Kippur (September 20-21).

RESOLUTION NO. 25017

A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD ADOPTING THE 2026 MEETING SCHEDULE

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, the Orange Countywide Oversight Board has not yet set its 2026 regular meeting schedule;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Orange Countywide Oversight Board shall hold its regular meetings in 2026 on January 20, January 27, April 21, July 21, and September 29; and

Section 2. The Orange Countywide Oversight Board shall hold its regular meetings at 8:30 a.m.; and

Section 3. Nothing in this resolution will prevent the cancellation of any regular meeting through normal meeting cancellation procedures.