

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

**January 20, 2026, 8:30 AM**

**1. CALL TO ORDER**

The regular meeting of the Orange Countywide Oversight Board was called to order at 9:00 AM on January 20, 2026, by Chairman Brian Probolsky, presiding officer.

Present:	4	Chairman:	Brian Probolsky
		Board Member:	Louis McClure
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough
Absent:	3	Vice Chairman:	Nicholas Dunlap
		Board Member:	Kristen Camuglia
		Board Member:	Charles Barfield

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

**2. PLEDGE OF ALLEGIANCE**

Board Member West led the Pledge of Allegiance.

**3. APPROVAL OF THE MINUTES FROM SEPTEMBER 30, 2025, REGULAR MEETING**

Board Member Yarbrough moved, and Board Member West seconded, to approve the minutes from the September 30, 2025, Regular Board meeting, with the following corrections:

- Page 1 – Add Consultant Cameron Wessel as present
- Page 2 – Correct the spelling of the word “item” before Closed Session
- Page 3 - Correct the spelling of the word “taxing” on Item 6
- Page 4 – remove the word “is” under Board Comments

YES – Probolsky, McClure, West, Yarbrough

NO – None

ABSENT – Barfield, Camuglia, Dunlap

#### **4. ADOPT RESOLUTIONS REGARDING REQUESTS BY SUCCESSOR AGENCIES FOR ANNUAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) AND ADMINISTRATIVE BUDGET**

Board Member Yarbrough moved, and Board Member McClure seconded, the adoption of Item Numbers 4a Anaheim, 4b Garden Grove and 4c Huntington Beach.

YES – Probolsky, McClure, West, Yarbrough

NO – None

ABSENT – Barfield, Camuglia, Dunlap

#### **PUBLIC COMMENTS:**

None

#### **STAFF COMMENTS:**

Clerk Tavoularis reminded everyone that the next scheduled meeting is next Tuesday, January 27<sup>th</sup> at 8:30 am for the remaining Successor Agencies to submit their ROPS before the Department of Finance February 1<sup>st</sup> deadline.

Clerk Tavoularis reminded the Board that all Form 700 Forms for the County of Orange are due on April 1<sup>st</sup>.

Consultant Nguyen congratulated Board Member Yarbrough who was appointed as President of the Rancho Santiago Community College Board, Vice Chairman Dunlap on being appointed Mayor Pro Tem for the City of Fullerton and Chairman Probolsky on his appointment as President of the Moulton Niguel Water District for the 2026 year.

#### **BOARD COMMENTS:**

Board Member Yarbrough asked for an update from staff regarding timelines for dissolution from the remaining Successor Agencies. Staff will present at a future meeting.

#### **CLOSED SESSION**

The Board adjourned to Closed Session at 9:08 AM.

#### **CLOSED SESSION:**

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

The Board reconvened from Closed Session at 9:12 AM.  
There was no reportable action from Closed Session.

#### **ADJOURNMENT:**

Chairman Probolsky adjourned the meeting at 9:13 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