

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

January 27, 2026, 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 January 27, 2026, by Chairman Brian Probolsky, presiding officer.

Present:	6	Chairman:	Brian Probolsky
		Vice Chairman:	Nicholas Dunlap
		Board Member:	Charles Barfield
		Board Member:	Kristen Camuglia
		Board Member:	Louis McClure
		Board Member:	Dean West
Absent:	1	Board Member:	Phillip E. Yarbrough

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

Vice Chairman Dunlap led the Pledge of Allegiance.

3. APPROVAL OF THE MINUTES FROM JANUARY 20, 2026, REGULAR MEETING

Board Member West moved, and Board Member McClure seconded, to approve the minutes from January 20, 2026, Regular Board meeting, with Board Member Barfield abstaining.

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

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

Vice Chairman Dunlap moved, and Board Member Camuglia seconded, the adoption of Item Numbers 4a (Buena Park), 4b (Fullerton), 4c (La Habra), 4e (City of Orange), and 4f (San Juan Capistrano).

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

Item Number 4d (Mission Viejo)

After discussion with present agency staff agreeing to lower administrative costs to \$50,000, Board Member Barfield moved, and Board Member Camuglia seconded, the adoption of Item Number 4d (Mission Viejo).

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

Item Number 4g (Santa Ana)

After commending and thanking Santa Ana Successor Agency employee Waldo Barela for his work in advancing the agency to future dissolution, Board Member Barfield moved, and Board Member West seconded, the adoption of Item Number 4g (Santa Ana).

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

5. ADAPT RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS)

Board Member West moved, and Board Member Barfield seconded, the adoption of Item Number 5a, the City of Orange Successor Agency's Last and Final ROPS.

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

PUBLIC COMMENTS:

None

STAFF COMMENTS:

Clerk Tavoularis reminded everyone that the next meeting scheduled is Tuesday, April 21 at 8:30 AM. She noted the Department of Finance deadline to submit Annual ROPS is February 1.

Clerk Tavoularis reminded the Board that all Form 700 filings are due on April 1.

Consultant Nguyen recommended that starting next year, 2027, the Oversight Board should have only one January meeting to review Annual ROPS, rather than two January meetings, due to the reduced number of agencies submitting Annual ROPS to the Oversight Board, as a number of agencies have either dissolved or have obtained approval for their Last and Final ROPS.

BOARD COMMENTS:

None.

CLOSED SESSION:

None.

ADJOURNMENT:

Chairman Probolsky adjourned the meeting at 9:06 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE