

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

JULY 21, 2026, 8:30 AM

1. CALL TO ORDER

The regular meeting of the Orange Countywide Oversight Board was called to order at 8:43 AM on July 21, 2026, by Chairman Brian Probolsky, presiding officer.

Present:	4	Chairman:	Brian Probolsky
		Board Member:	Kristen Camuglia
		Board Member:	Dean West
		Board Member:	Phillip E. Yarbrough

Absent:	3	Vice Chairman:	Nicholas Dunlap
		Board Member:	Charles Barfield
		Board Member:	Louis McClure

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 Camuglia led the Pledge of Allegiance.

3. APPROVAL OF THE MINUTES FROM APRIL 21, 2026, REGULAR MEETING

Board Member Yarbrough moved, and Board Member West seconded, to approve the minutes from April 21, 2026, Regular Board meeting.

YES – Probolsky, Camuglia, West, Yarbrough

NO – None

ABSENT – Dunlap, Barfield, McClure

**4. ADOPT RESOLUTION REGARDING REQUEST BY FOUNTAIN VALLEY
SUCCESSOR AGENCY TO DISSOLVE**

Board Member Yarbrough moved, and Board Member West seconded, to approve the resolution regarding request by the Fountain Valley Successor Agency to dissolve.

YES – Probolsky, Camuglia, West, Yarbrough

NO – None

ABSENT – Dunlap, Barfield, McClure

5. ADOPT RESOLUTION APPROVING THE LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (“ROPS”) FOR SAN JUAN CAPISTRAO SUCCESSOR AGENCY

Board Member Yarbrough moved, and Board Member West seconded, to approve the resolution regarding request to approve the last and final Recognized Obligation Payment Schedule (“ROPS”) for the San Juan Capistrano Successor Agency.

YES – Probolsky, Camuglia, West, Yarbrough

NO – None

ABSENT – Dunlap, Barfield, McClure

6. REPORT ON FULLERTON REMITTANCE FOR PROPERTY SALE – *Receive and file*

Consultant Chris Nguyen reported at the April 21, 2026, Board Meeting, Staff gave a status update on all successor agencies. Representatives from the Fullerton were present. Regarding Retained Properties (defined below), Board Manager Kathy Tavoularis mentioned that the County Auditor-Controller (“CAC”), had received no remittance of property sale proceeds, which were required under the compensation agreements between Fullerton and the taxing entities. The Fullerton representatives (who were relatively new to the City) agreed to review the records and cure any missed payments. In early May, Fullerton remitted \$2,493,560.50 to the CAC in connection with the sale of two Retained Properties.

PUBLIC COMMENTS:

None

STAFF COMMENTS:

Clerk Tavoularis reminded everyone that the next meeting scheduled is Tuesday, September 29 at 8:30 AM.

Clerk Tavoularis reported that the deadline for Successor Agencies to submit Amended ROPS to the Department of Finance is October 1, 2026.

Clerk Tavoularis noted that the Successor Agency will ask for formal dissolution at the September 29, 2026 meeting.

BOARD COMMENTS:

None

CLOSED SESSION:

The Board adjourned to Closed Session at 8:49 AM.

CS-1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

CS-02. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Pursuant to Government Code Section 54956.9(d)(4):
Number of Cases: One Case

CS-3. 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 9:24 AM.

There was no reportable action from Closed Session.

ADJOURNMENT:

Chairman Probolsky adjourned the meeting at 9:25 AM.

BRIAN PROBOLSKY
CHAIRMAN OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD

KATHY TAVOULARIS
CLERK OF THE BOARD

DATE