

INLAND VALLEY DEVELOPMENT AGENCY SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING AGENDA

WEDNESDAY, JANUARY 31 , 2018 – 3:00 P.M.

Norton Regional Event Center - Conference Room 191
1601 East Third Street, San Bernardino, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base for the economic benefit of the East Valley

Douglas Headrick, Chair

General Manager

San Bernardino Valley Municipal Water District

Michael Burrows, Vice-Chair

Executive Director

Inland Valley Development Agency

OVERSIGHT BOARD MEMBERS:

Jim Morris

InCity Consulting

Jose Torres, Interim Vice Chancellor Business & Fiscal Services

San Bernardino Community College District

VACANT

San Bernardino County Administrative Office / Special Projects

David Reck, Director, Business Support Services
San Bernardino County Superintendent of Schools

Sean S. Varner, Managing Partner
Varner & Brandt LLP

- Full agenda packets are available at the IVDA office, 1601 East Third Street, San Bernardino, California, will be provided at the meeting, and are posted in the Public Meetings/Agenda section of our website at www.ivdajpa.org Office hours are 8:00 a.m. to 5:00 p.m., Monday through Friday.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the IVDA office at (909) 382-4100. Notification 48 hours prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.
- Anyone who wishes to speak during public comment or on a particular item will be requested to fill out a speaker slip, which must be turned in to the Clerk of the Board prior to speaking.
- Public comments for agenda items that are not public hearings will be limited to three minutes.
- Public comments for items that are not on the agenda will be limited to three minutes.
- The three-minute limitation shall apply to each member of the public and cannot be shared.

A. CALL TO ORDER / ROLL CALL

B. CLOSED SESSION

An announcement is typically made prior to closed session discussions as to the potential for a reportable action at the conclusion of closed session.

There will be no Closed Session items considered at this meeting.

C. OPEN SESSION PUBLIC COMMENT

Anyone who wishes to speak during Open Session Public Comment will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be given to the Clerk of the Board. Public comments for items that are not on the agenda will be limited to three minutes. The three-minute limitation shall apply to each member of the public and cannot be shared with other members of the public.

D. ITEMS TO BE ADDED OR DELETED

Pursuant to Government Code Section 54954.2, items may be added on which there is a need to take immediate action, and the need for action came to the attention of the IVDA Successor Agency subsequent to the posting of the agenda.

E. CONFLICT OF INTEREST DISCLOSURE

1. Members shall note agenda item contractors and subcontractors which may require member abstentions due to possible conflicts of interest.

[PRESENTER: Jennifer Farris; PAGE#: 005]

F. INFORMATIONAL ITEMS

It is intended that the following subject matters and their attachments are submitted to the Oversight Board members for informational purposes only. No action is required with regard to these items in the form of a receive-and-file motion or otherwise. Members may inquire of staff as to any questions or seek clarifications, but no discussion may ensue other than to place an item on a subsequent agenda for further consideration. In such situations where permissible levels of discussion are conducted, members are reminded that staff has not presented the related contractor and interested parties conflicts of interest disclosures that are typically provided for agenda items for which action is intended to occur. Additionally, questions may arise as to negotiation strategies or other legal issues which are more appropriately addressed in a closed session discussion.

2. Informational Items [**PRESENTER:** Michael Burrows; **PAGE#:** 007]
 - a. Executive Director's Report

G. BOARD ACTION ITEMS

Anyone who wishes to speak on a particular item will be requested to fill out a speaker slip. Prior to speaking, speaker slips should be turned in to the Clerk of the Board. Public comments for agenda items that are not public hearings will be limited to three minutes.

3. Approve action minutes of September 26, 2017 meeting
[**PRESENTER:** Jennifer Farris; **PAGE#:** 008]
4. Consider and adopt Resolution No. 2018-01 of the Oversight Board of the Inland Valley Development Agency in its capacity as Successor Agency to the Inland Valley Development Agency (IVDA SA) approving a Recognized Obligations Payment Schedule (ROPS) for the period July 1, 2018 through June 30, 2019 (ROPS 18-19).
[**PRESENTER:** William Garay; **PAGE#:** 013]

**IVDA Successor Agency Oversight Board
Special Meeting Agenda
January 31, 2018**

H. ADDED AND DEFERRED ITEMS

Deferred Items and Items which have been added pursuant to Government Code Section 54954.2 as noted above in Section E.

I. ADJOURNMENT

Unless otherwise noted, this meeting will be adjourned to the next regularly scheduled meeting of the IVDA Successor Agency Oversight Board.

Copies of the reports or other written documentation relating to each agenda item described in the Oversight Board Discussion Items section above, if any, will be provided at the meeting and on file in the office of the Clerk of the Board, Norton Regional Event Center, 1601 East 3rd Street, San Bernardino, California. They are available for public inspection during regular office hours which are 8:00 a.m. to 5:00 p.m., Monday through Friday. This agenda was posted in accordance with applicable State law. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Inland Valley Development Agency office at (909) 382-4100. Notification as soon as possible prior to the meeting will enable IVDA staff to make reasonable arrangements to ensure accessibility to this meeting.