

City Clerk Catherine Hoff is inviting to a scheduled Zoom meeting.

Topic: City of Calipatria City Council Meeting  
Time: Jan 10, 2023 06:00 PM Pacific Time (US and Canada)

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Passcode: 853526  
One tap mobile  
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+1 689 278 1000 US  
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+1 301 715 8592 US (Washington DC)  
+1 305 224 1968 US  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 360 209 5623 US  
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Find your local number: <https://us02web.zoom.us/j/ktAxT9PY9>

City of Calipatria  
January 10, 2023  
6 PM

ZOOM MEETING OF THE CITY COUNCIL  
OF THE CITY OF CALIPATRIA  
**IF YOU ARE NOT SPEAKING PLEASE MUTE YOURSELF**  
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor: Maria N-Froelich, MayorProTem Sylvia Chavez, Javier Amezcua, Mike Euellen, Fred Beltran  
PRESENT:  
ABSENT:  
ALSO PRESENT:



MOTION:                   SECOND:                   VOTE:  
RESOLUTION 23-02 R. Medina City Manager

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA RATIFYING AN EMERGENCY AMENDMENT TO THE CONTRACT WITH INDEPENDENT AUDITORS EIDE BAILEY

WHEREAS, The City of Calipatria encountered data loss due to equipment failure during the fiscal year's 19-20 and 20-21;

WHEREAS, the foregoing data loss has resulted in a significant delay in the City's ability to produce the required independent auditors report for those years; and

WHEREAS, the City has completed the task of recovering the lost data and is ready for its independent auditor to complete the required reports; and

WHEREAS, the City's contract with its auditor did not contemplate the loss of data and due to that loss of date it will be necessary for the auditor to essentially "start over" on the audit; and

WHEREAS, time is of the essence, it is necessary to complete the required audits as soon as possible; and

WHEREAS, the City Manager and the auditor negotiated and amended to the existing contract which would add an additional \$22,000.00 to the compensation to be paid to the auditors; and

WHEREAS, due to scheduling issues it was necessary for the City Manager to execute the amended contract prior to the Council Meeting scheduled for January 10, 2023, so that the auditor could commence work immediately, and if not for the immediate execution of the amendment, the auditors would have been required to commence different projects that would have resulted in even more delay; and

WHEREAS, under the circumstances it was necessary and proper for the City Manager to sign the amended contract so that the audit can be completed as soon as possible:

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF CALIPATRIA, CALIFORNIA, DOES HEREBY RESOLVE AND FIND AS FOLLOWS:

1. That the amended contract with the City's auditors Eide Bailey executed by the City Manager is hereby ratified.

MOTION:                   SECOND:                   VOTE:  
ADJOURN TO SUCCESSOR AGENCY TO THE CALIPATRIA REDEVELOPMENT AGENCY -  
R. Medina Agency Director  
RESOLUTION 23-03

A RESOLUTION OF THE IMPERIAL COUNTYWIDE OVERSIGHT BOARD APPROVING THE ESTABLISHMENT OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE 23-24 A & B FOR THE SUCCESSOR AGENCY TO THE CALIPATRIA REDEVELOPMENT AGENCY FOR THE PERIOD OF JULY 2023 THROUGH JUNE 2024 AND APPROVING CERTAIN RELATED ACTIONS

WHEREAS, pursuant to Health and Safety Code (the "HSC") § 34172 (a) (1), the Calipatria Redevelopment Agency was dissolved on February 1, 2012; and

WHEREAS, consistent with the provisions of the HSC, the City Council of the City of Calipatria previously elected to serve in the capacity of the Successor Agency to the Calipatria Redevelopment Agency (the "Successor Agency"); and

WHEREAS, pursuant to HSC § 34179, the Successor Agency previously established the Calipatria Oversight Board to assist in the wind-down of the former redevelopment agency through June 30, 2018, at which time it was dissolved by operation of law; and

WHEREAS, consistent with HSC § 34179 (j), on July 1, 2018 the Imperial Countywide Oversight Board (the "CWOB") was established to assist in winding-down the dissolved redevelopment agencies within the County of Imperial; and

WHEREAS, per HSC § 34177 (o) (1), the Successor Agency is required to prepare a Recognized Obligation Payment Schedule (the "ROPS") before each twelve-month fiscal year period; and

WHEREAS, pursuant to HSC § 34180 (g), CWOB approval is required for the establishment of each ROPS; and

WHEREAS, pursuant to HSC § 34177 (o) (1), a CWOB-approved ROPS 23-24 A and B for the period of July 2023 through June 2024 must be submitted to the State Department of Finance and to the County Auditor-Controller not later than February 1, 2023; and

WHEREAS, pursuant to HSC § 34177, the Successor Agency is legally required to continue to make payments due for enforceable obligations; and

WHEREAS, the CWOB’s approval of the establishment of ROPS 23-24 A and B will ensure that the Successor Agency has the authority to continue to pay its enforceable obligations; and

WHEREAS, it is proposed that the CWOB approve the establishment of the Successor Agency’s ROPS 23-24 A and B, which is attached hereto as Exhibit “A”; and

WHEREAS, all the prerequisites with respect to the approval of this Resolution have been met.

NOW, THEREFORE, BE IT RESOLVED by the Imperial Countywide Oversight Board, as follows:

- Section 1. The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2. The Successor Agency’s ROPS 23-24 A and B, which is attached hereto as Exhibit “A”, is approved, inclusive of each enforceable obligation.
- Section 3. The amount requested for enforceable obligation No. 11, the Successor Agency’s Administrative Cost Allocation, is consistent with the provisions of HSC § 34171 (b) and is thus considered fair and reasonable.
- Section 4. The Successor Agency is authorized to: i) post that ROPS 23-24 A and B on its website, ii) transmit the ROPS 23-24 A and B to the State Department of Finance, the State Controller’s Office and the County Auditor-Controller for their review within the timeframe and in the manner prescribed by the HSC; and iii) make ministerial revisions to ROPS 23-24 A and B, which may include, but are not limited to restating the information included within ROPS 23-24 A and B in any format that may be requested by the State Department of Finance, take such other actions and execute such other documents as are necessary to effectuate the intent of this Resolution, and to implement ROPS 23-24 A and B on behalf of the Successor Agency, including authorizing and causing such payments.
- Section 5. This Resolution shall take effect upon the date of its adoption.

COUNCIL REPORTS:

Beltran:

Euellen:

Amezcuca:

Chavez:

Nava-Froelich:

STAFF:

Medina:

Hoff:

MOTION:  
ADJOURN:

SECOND:

VOTE: