

Orange Countywide Oversight Board

Date: 1/16/2024

Agenda Item No. 4

From: Staff of the Oversight Board

Subject: Election of Board Vice Chairman

Recommended Action:

Approve resolution electing Board Vice Chairman

This resolution will fill a vacancy in the Board's position of Vice Chairman.

At the Orange Countywide Oversight Board's first-ever meeting on August 7, 2018, the Board elected the Honorable Brian Probolsky, a Director of the Moulton Niguel Water District and the appointee of the Independent Special District Selection Committee, as Chairman, and the Board also elected the Honorable Steve Jones, the Mayor of Garden Grove and the appointee of the City Selection Committee, as Vice Chairman, each for a term of one year. They were re-elected at the September 26, 2019, September 22, 2020, September 21, 2021, September 20, 2022, and September 19, 2023 meetings for one-year terms.

Vice Chairman Jones is termed out as Mayor of Garden Grove in 2024, so he resigned from the Oversight Board, effective December 31, 2023. Therefore, the Board must elect a new Vice Chairman to serve for the remainder of the term until the September 17, 2024, Board meeting.

RESOLUTION NO. 24-001

**A RESOLUTION OF THE ORANGE COUNTYWIDE OVERSIGHT BOARD
ELECTING ITS VICE CHAIRMAN**

WHEREAS, California Health and Safety Code Section 34179(e) requires all action items of the Orange County Countywide Oversight Board be accomplished by resolution; and

WHEREAS, in accordance with California Health and Safety Code Section 34179(j), the twenty-five oversight boards in place in Orange County consolidated into one Orange Countywide Oversight Board, effective July 1, 2018; and

WHEREAS, the election of a Chairman and Vice Chairman furthers the Board's ability to conduct its work;

WHEREAS, Mayor Steve Jones had served as Vice Chairman since the Oversight Board's inception in August 2018 and was re-elected several times, most recently on September 19, 2023, for a one-year term; and

WHEREAS, Vice Chairman Jones resigned from the Board on December 31, 2023, thereby creating a vacancy in the position of Vice Chairman;

NOW, THEREFORE, BE IT RESOLVED THAT THE ORANGE COUNTYWIDE OVERSIGHT BOARD hereby elects _____ to serve as Vice Chairman for the remainder of the unexpired term of Steve Jones.