





6. CSDA FC MARKETING & CONSULTANTS REPORTS INFO/DISCUSSION PAGE 24  
*Presenter(s): C. Lemaire, Program Manager; B. Morton, Lease Purchase Consultant; S. Rosenbaum, Underwriter; J. Libunao, Trustee; R. Brandis, Consultant; D. McMurchie, Legal Counsel*  
 Review and discussion of general Finance Corporation marketing, status reports on prospects and updates on in-process and closed financings.
7. 2015 FINANCE CORPORATION SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 27  
*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*  
 Review and progress update of the approved 2015 scope of work reflecting the priorities established by the Board at their November 2014 meeting.
8. 2015 ALLIANCE MARKETING UPDATE INFO/DISCUSSION PAGE 30  
*Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager*  
 Review and update related to the approved Alliance marketing activities for 2015.
9. 2015 ALLIANCE COLLABORATIVE OPPORTUNITIES UPDATE INFO/DISCUSSION PAGE 32  
*Presenter(s): N. McCormick, CEO*  
 Review and update related to the approved Alliance collaborative opportunities for 2015.
10. ALLIANCE EXECUTIVE COUNCIL MOU RENEWAL ACTION PAGE 35  
*Presenter(s): N. McCormick, CEO*  
 Consider approval of the presented Alliance Executive Council MOU renewal.
11. CSDA FC BOARD VACANCY APPOINTMENT PROCESS ACTION PAGE 40  
*Presenter(s): J. MacKenzie, President*  
 Discuss and take action to identify Board appointment process for the current vacancy.
12. POSSIBLE ACTION TO APPOINT 1 OF 3 CURRENT CANDIDATES TO VACANT BOARD SEAT ACTION PAGE 43  
*Presenter(s): J. MacKenzie, President*  
 Discuss potential candidates and recommend one appointment to fill the vacancy on the CSDA Finance Corporation Board of Directors.
13. POSSIBLE ACTION TO ARRANGE A SPECIAL MEETING CALL FOR BOARD VACANCY APPOINTMENT ACTION PAGE 50  
*Presenter(s): J. MacKenzie, President*  
 Discuss potential dates for a conference call of the CSDA FC Board to appoint candidate for current vacancy if needed.
14. APPOINTMENT OF CSDA FC BOARD TREASURER ACTION PAGE 51  
*Presenter(s): J. MacKenzie, President*  
 Appointment of current CSDA FC Board member to serve as 2015 Board Treasurer.
15. DISCUSSION REGARDING INDEPENDENT FINANCIAL ADVISOR AS A CSDA FC SERVICE DISCUSSION PAGE 55  
*Presenter(s): N. McCormick, CEO; R. Wood, Finance Manager; B. Morton, Lease Purchase Consultant; S. Rosenbaum, Underwriter; J. Libunao, Trustee; R. Brandis, Consultant; D. McMurchie, Legal Counsel*  
 Discuss the possibilities related to addition of an independent financial auditor as a CSDA Finance Corporation service.



16. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

- a. Board Members
- b. Staff
- c. Consultants

INFORMATION  
INFORMATION  
INFORMATION

17. ADJOURNMENT

UPCOMING EVENTS:

Special District Leadership Academy Conference	Embassy Suites Napa Valley	January 25 – 28, 2015
Board Secretary/Clerk Conference	Embassy Suites San Diego Bay	February 11 – 13, 2015
SDRMA Safety/Claims Education Day	Hilton Sacramento Arden West	March 24, 2015
Special District Legislative Days	The Grand	May 19 – 20, 2015
General Manager Leadership Summit	Hyatt Regency Newport Beach	July 12 – 14, 2015
CSDA Annual Conference	Monterey Marriott Hotel	September 21 – 24, 2015