



CSDA Finance Corporation
Board of Directors Regular Meeting
AGENDA

Monday, March 23, 2015

2:00 – 2:30 PM

CONFERENCE CALL

Call-in #: (571) 297-3003 Pin: 65727901

CSDA Finance Corporation, 1112 I Street, Suite 200, Sacramento, CA 95814
Jo MacKenzie, 1578 Palomar Drive, San Marcos, CA 92069
Paul Hughes, 1275 Meadow Crest Drive, South Lake Tahoe, CA 96150
Leslie Keane, 135 Tarocco, Irvine, CA 92618
John Martin, 22901 Banduci Road, Tehachapi, CA 93581
Matthew McCue, 66575 2nd Street, Desert Hot Springs, CA 92240
Steve Perez, 3179 35th Street West, Rosamond, CA 93560

**A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS
PRIOR TO THE SCHEDULED MEETING**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR
MEETING OF THE BOARD OF THE CSDA FINANCE CORPORATION ON THIS DAY:

1. CALL TO ORDER/ESTABLISH QUORUM

2. ADJUSTMENTS AND APPROVAL OF AGENDA

ACTION

3. PUBLIC COMMENT

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

4. CONSENT CALENDAR

ACTION

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Presenter(s): J. MacKenzie, President; N. McCormick, Administrator

- a. Minutes of the meeting of January 22, 2015.

5. BOARD VACANCY APPOINTMENT

ACTION

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Presenter(s): J. MacKenzie, President

Discuss potential candidates and recommend one appointment to fill the vacancy on the CSDA Finance Corporation Board of Directors.



6. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

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

INFORMATION
INFORMATION
INFORMATION

7. ADJOURNMENT

UPCOMING EVENTS:

SDRMA Safety/Claims Education Day
Special District Legislative Days
General Manager Leadership Summit
CSDA Annual Conference

Hilton Sacramento Arden West
The Grand
Hyatt Regency Newport Beach
Monterey Marriott Hotel

March 24, 2015
May 19 – 20, 2015
July 12 – 14, 2015
September 21 – 24, 2015