



CSDA Finance Corporation
Board of Directors Special Meeting

AGENDA

Wednesday, February 22, 2017
8:30 – 9:00 AM

CONFERENCE CALL

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

1112 I Street, Suite 250, Sacramento, CA 95814

CSDA Finance Corporation, 1112 I Street, Suite 200, Sacramento, CA 95814

Jo Mackenzie, 1578 Palomar Drive, San Marcos, CA 92069

Leslie Keane, 135 Tarocco, Irvine, CA 92618

Paul Hughes, 1275 Meadow Crest Drive, So Lake Tahoe, CA 96150

Alex Brandon, 8372 Green Rd., Pinon Hills. 92372

Matthew McCue, 66575 2nd Street, Desert Hot Springs, CA 92240

Vincent Ferrante, 21196 Valle San Juan Drive, Salinas, CA 93907

Glenn Lazof, 504 Avenue Alhambra, El Granada, CA 94018

**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, CEO

a. Minutes of the meeting of January 19, 2017

5. APPROVAL OF RESOLUTION FOR PLEASANT VALLEY
RECREATION & PARK DISTRICT - #2017-01

ACTION

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Presenter(s): N. McCormick, CEO; A. Reyes, Bond Counsel; D. McMurchie, Legal Counsel

Approval of Resolution #2017-01 for the Pleasant Valley Recreation & Park District financing.



6. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

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

INFORMATION
INFORMATION
INFORMATION

7. ADJOURNMENT

UPCOMING EVENTS:

SDLA Conference	February 26-March 1, 2017	La Jolla
SDRMA Safety/Claims Education Day	March 28, 2017	Sacramento
SDLA Conference	April 23-26, 2017	San Luis Obispo
Special Districts Legislative Days	May 16-17, 2017	Sacramento
GM Leadership Summit	June 25-27, 2017	Newport Beach
SDLA Conference	July 9-12, 2017	Napa Valley
Annual Conference & Exhibitor Showcase	September 25-28, 2017	Monterey
Board Secretary/Clerk Conference	October 22-24, 2017	Anaheim