# CSDA Finance Corporation

## Board of Directors Special Meeting

# AGENDA

**Friday, October 20, 2017**
**9:00 – 9:30 AM**

**CONFERENCE CALL**
**Call-in #: (571) 297-3003 Pin: 603732**
**1112 I Street, Suite 200, Sacramento, CA 95814**

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

**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. APPROVAL OF RESOLUTION FOR MISSION RESOURCE CONSERVATION DISTRICT - #2017-02 ACTION PAGE 2
   *Presenter(s): N. McCormick, CEO; A. Reyes, Bond Counsel; D. McMurchie, Legal Counsel; J. Land, Consultant*
   Approval of Resolution #2017-02 for the Mission Resource Conservation District financing.

5. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
   a. Board Members INFORMATION
   b. Staff INFORMATION
   c. Consultants INFORMATION

6. ADJOURNMENT

**UPCOMING EVENTS:**
Board Secretary/Clerk Conference October 22-24, 2017 Anaheim