CSDA Finance Corporation

Board of Directors Special Meeting

AGENDA

Tuesday, February 20, 2018
11:00 – 11:30 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
Jo MacKenzie, 1578 Palomar Drive, San Marcos, CA 92069
Paul Hughes, 1275 Meadow Crest Drive, So Lake Tahoe, CA 96150
Alex Brandon, 4176 Warbler Rd., Phelan, CA 92329
Matthew McCue, 66575 2nd Street, Desert Hot Springs, CA 92240
Vincent Ferrante, 21196 Valle San Juan Drive, Salinas, CA 93907
George Emerson, 245 Moreton Bay Ln., #5, Goleta, CA 93117
Glenn Lazof, 13900 River Road, Locke, CA 95690

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 — Page 2
   Presenter (s) Jo MacKenzie, President; Neil McCormick, CEO
   a. Minutes of the regular meeting of January 18, 2018

5. APPROVAL OF FINANCING FOR CORDOVA RECREATION & PARK DISTRICT: RESOLUTION #2018-01 — ACTION — Page 6
   An action item to approval resolution #2018-01 and all related documents for this financing.
   Presenter(s): N. McCormick, CEO; A. Reyes, Bond Counsel; D. McMurchie, Legal Counsel

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

7. ADJOURNMENT