



CSDA Finance Corporation
Board of Directors Special Meeting
AGENDA

Tuesday, May 29, 2018
2:00 – 2:30 PM

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, 8372 Green Road, Piñon Hills, CA 92372
 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, 1112 I Street, Suite 200, Sacramento, CA 95814

**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 April 19, 2018

5. APPROVAL OF FINANCING FOR DEL PASO MANOR WATER DISTRICT RESOLUTION #2018-02 ACTION Page 7
 An action item to approval resolution #2018-02 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