



**CSDA Finance Corporation
Board of Directors Special Meeting**

AGENDA

**Monday, December 10, 2018
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

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, Pinon 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

**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

- Minutes of the regular meeting of November 14, 2018

5. APPROVAL OF FINANCING NOYO HARBOR DISTRICT: RESOLUTION #2018-07 Page 7

An action item to approve resolution #2018-07 and the Installment Sale Agreement & Assignment for financing the “2018 Project” as described in the resolution.

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

6. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

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

7. ADJOURNMENT