



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

**Thursday, September 5, 2019
9:00 – 10:00 AM**

CONFERENCE CALL

Call-in #: (415) 604-5516 Room #:1212717

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
Glenn Lazof, 2910 Hilltop Drive, Richmond, CA 94806

**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) Jo MacKenzie, President; Neil McCormick, CEO

- a. Minutes of the regular meeting of April 4, 2019

5. APPROVAL OF FINANCING FOR ORANGEVALE RECREATION
& PARK DISTRICT: RESOLUTION #2019-02

ACTION

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An action item to approval resolution #2019-02 and all related documents for this financing.

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

6. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

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

INFORMATION
INFORMATION
INFORMATION

7. ADJOURNMENT