



CSDA Finance Corporation
Board of Directors Special Meeting
AGENDA

Tuesday, March 30, 2021

9:00 - 9:30 AM

Zoom Meeting: <https://us02web.zoom.us/j/81450968464?pwd=MEZnUmhMYkVNdmVBUIBYejBjSm16dz09>

Meeting ID: 814 5096 8464

Passcode: 501510

Call – in:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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

Jo MacKenzie 1578 Palomar Drive, San Marcos, CA 92069

Vincent Ferrante 21196 Valle San Juan Dr. Salinas, CA 93907

Matthew McCue, 66575 2nd Street, Desert Hot Springs, CA 92240

George Emerson 245 Moreton Bay Lane #5 Goleta, CA 93117

Paul Hughes, 1275 Meadow Crest Drive, So Lake Tahoe, CA 96150

Arlene Schafer 292 Bucknell Road, Costa Mesa, CA 92626-6183

Glenn Lazof 3601 Padre Ave, #306 South Padre Island, TX 78597

**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 February 5, 2021



- 5. APPROVAL OF FINANCING FOR LASSEN MUNICIPAL UTILITY DISTRICT: RESOLUTION #2021-01 ACTION PAGE 6
 An action item to approve resolution #2021-01 and all related documents for this financing.
Presenter(s): R. Wood, Finance & Administration Director; A. Reyes, Bond Counsel; S. Rosenbaum, Financial Advisor; D. McMurchie, CSDA FC Legal Counsel

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

- 7. ADJOURNMENT

UPCOMING 2021 CSDA EVENTS:

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|--|-------------------------------|------------------|
| Special Districts Legislative Days | May 18-19, 2021 | Virtual |
| GM Leadership Summit | June 27-29, 2020 | Olympic Valley |
| Annual Conference & Exhibitor Showcase | August 30 – September 2, 2021 | Monterey |
| SDLA Conference | September 26-29, 2021 | South Lake Tahoe |
| Board Secretary/Clerk Conference | October 25-27 | Anaheim |