



CSDA Finance Corporation
Board of Directors Special Meeting
AGENDA

Tuesday, June 1, 2021

9:00 AM to 9:30 AM

Zoom Meeting:

<https://us02web.zoom.us/j/89805347442?pwd=ZGINc0phSVZYQTVuVDYwdDZYVHJXQT09>

Meeting ID: 898 0534 7442

Passcode: 458968

Call-in: 1 669 900 6833 US (San Jose), 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
George Emerson 245 Moreton Bay Lane #5 Goleta, CA 93117
Arlene Schafer 292 Bucknell Road, Costa Mesa, CA 92626-6183
Glenn Lazof 13900 River Road, Locke, CA #N30 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

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Presenter(s): Jo MacKenzie, President; Neil McCormick, CEO

- a. Minutes of the regular meeting of April 8, 2021



5. APPROVAL OF FINANCING FOR LITTLE ROCK CREEK IRRIGATION DISTRICT: RESOLUTION #2021-03 ACTION PAGE 5
 An action item to approve resolution #2021-03 and all related documents for this financing.
Presenter(s): N. McCormick, Chief Executive Officer; A. Reyes, Bond Counsel; J. Land, Consultant; 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:

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