



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

Wednesday, May 31, 2023

2:00 – 3:00 PM

Zoom Meeting:

<https://us02web.zoom.us/j/81810607274?pwd=d21PaDVzcEZYeXZNVW12TGo2R2k5dz09>

Meeting ID: 818 1060 7274

Passcode: 801296

Call-in: 669 444 9171 / 669 900 6833

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, 82-925 Avenue 52 Coachella, CA 92236

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

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

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

Greg Orsini, 1648 Chanterelle Dr., McKinleyville, CA 95519

**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 3

Presenter(s): J. MacKenzie, President; N. McCormick, CEO

- a. **Minutes – May 2, 2023 Special Meeting**
- b. **Financials – April 30, 2023**

5. **APPROVAL OF FINANCING FOR LAMONT PUBLIC UTILITY DISTRICT: RESOLUTION #2023-04**

ACTION

PAGE 7

An action item to approve Resolution #2023-04 and all related documents for this financing.

Presenter(s): N. McCormick, Chief Executive Officer (CSDAFC); C. Lemaire, Coordinator (CSDAFC); D. McMurchie, CSDAFC Legal Counsel (McMurchie Law); Albert Reyes, Bond Counsel (Kutak Rock); Jeff Land, Consultant (Oppenheimer)

6. **CSDAFC MARKETING & CONSULTANTS REPORTS**

INFO/DISC

PAGE 51

Presenter(s): Neil McCormick, CEO; Rick Wood, Finance & Administration Director; Cathrine Lemaire, CSDA FC Coordinator; Albert Reyes, Bond Counsel; Bill Morton, Consultant; Stefan Morton, Consultant; Rick Brandis, Consultant; Nicki Tallman, Consultant; Jeff Land, Consultant; David McMurchie, CSDAFC Legal Counsel

Review and discussion of general CSDA Finance Corporation marketing, status reports on prospects, and updates on in-process and closed financings.

7. **2023 CSDAFC SCOPE OF WORK UPDATE**

INFO/DISC

PAGE 55

Presenter(s): Neil McCormick, CEO; Cathrine Lemaire, CSDA FC Coordinator

Review and progress update of the approved 2023 scope of work reflecting the priorities established by the Board of Directors.

8. **2023 CSDAFC BOARD MEETINGS**

INFO

PAGE 58

Presenter(s): Neil McCormick, CEO

Review of the scheduled 2023 Board meetings of the CSDA Finance Corporation.

9. **INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS**

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

**INFORMATION
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INFORMATION**

10. **ADJOURNMENT**

UPCOMING 2023 CSDA EVENTS:

| | | |
|--|---------------------|----------------|
| GM Leadership Summit | June 25-27, 2023 | Olympic Valley |
| Annual Conference & Exhibitor Showcase | August 28 –31, 2023 | Monterey |
| SDLA Conference | October 22-25, 2023 | Sonoma County |
| Board Secretary/Clerk Conference | November 6-8, 2022 | Monterey |