



CSDA Finance Corporation
Board of Directors Regular Meeting
AGENDA

Thursday, February 9, 2023

2:00 PM to 3:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/81684747356?pwd=eUw3WUFZalc5ZHVLLeE1ZK3E5bnhpdz09>

Meeting ID: 816 8474 7356

Passcode: 312585

Call in:

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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

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

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

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

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

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
3. PUBLIC COMMENT

ACTION

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): Jo MacKenzie, President; Neil McCormick, CEO
a. Minutes of the special meeting of January 5, 2023
b. Receive and file Year-End 2022 Financials.
 - Year-End Budget v. Actuals
 - Year-End Balance Sheet
5. CSDA FINANCE CORPORATION MARKETING & CONSULTANTS REPORTS INFO/DISCUSSION PAGE 7
Presenter(s): Neil McCormick, CEO; Cathrine Lemaire, CSDA FC Coordinator; Bill Morton, Consultant; Stefan Morton, Consultant; Albert Reyes, Bond Counsel; Rick Brandis, Consultant; Nicki Tallman, Consultant; Jeff Land, Consultant
Review and discussion of general CSDA Finance Corporation marketing, status reports on prospects, and updates on in-process and closed financings.
6. 2023 CSDA FINANCE CORPORATION SCOPE OF WORK UPDATE INFO/DISCUSSION PAGE 12
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 at their November 2022 meeting.
7. 2023 CSDA FINANCE CORPORATION BOARD MEETINGS DISCUSSION/ACTION PAGE 15
Presenter(s): Neil McCormick, CEO
Review of the scheduled 2023 Board meetings of the CSDA Finance Corporation.
8. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
a. Board Members INFORMATION
b. Staff INFORMATION
c. Consultants INFORMATION
9. ADJOURNMENT

UPCOMING 2023 CSDA EVENTS:

SDLA Conference	February 26 -March 1, 2023	La Quinta
SDRMA Safety/Claims Education Day	March 22, 2023	Sacramento
Special Districts Legislative Days	May 16-17, 2023	Sacramento
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