

Minutes

Sacramento Suburban Water District Financing Corporation Board Meeting Monday, June 21, 2021

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #874 9444 3673

Call to Order – Videoconference/Audioconference Meeting

President Wichert called the meeting to order at 5:47 p.m.

Roll Call

Directors Present: Dave Jones, Craig Locke, Kathleen McPherson, and Robert Wichert.

Directors Absent: Kevin Thomas.

Staff Present: General Manager Dan York, Heather Hernandez-Fort, Jeff Ott, Matt Underwood, and Susan Schinnerer.

Public Present: William Eubanks.

Announcements

General Manager Dan York (GM York) announced:

- The Carmichael Water District/SSWD 2x2 Ad Hoc Committee Meeting on July 7, 2021 at 3:00 p.m.
- Director Thomas would be absent due to a dental procedure.

Public Comment

None.

Consent Items

1. **Minutes of the January 25, 2021 Financing Corporation Meeting**
Director Jones moved to approve the Consent Item; Director Locke seconded. The motion passed by unanimous vote.

AYES:	Jones, Locke, McPherson, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Thomas.		

Items for Discussion and Action

2. **Appointment of Officers for 2021**
GM York presented the staff report.

Director Jones moved to approve the staff recommendation; Director McPherson seconded. The motion passed by unanimous vote.

AYES:	Jones, Locke, McPherson, and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Thomas.		

Adjournment

President Wichert adjourned the meeting at 5:50 p.m.

Heather Hernandez-Fort
Secretary, Sacramento Suburban Water District
Financing Corporation