

Minutes

Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, January 24, 2022

Location:

Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #896 4931 1407.

Call to Order – Videoconference/Audioconference Meeting

President Locke called the meeting to order at 5:45 p.m.

Pledge of Allegiance

President Locke led the Pledge of Allegiance.

Roll Call

Directors Present: Jay Boatwright, Dave Jones, Craig Locke, Kevin Thomas, and Robert Wichert.

Directors Absent: None.

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

Public Present: William Eubanks and Jennifer Harris.

Announcements

None.

Public Comment

None.

Consent Items

1. Minutes of the June 21, 2021 Financing Corporation Meeting

Director Wichert moved to approve Item 1; Director Thomas seconded. The motion passed by 4/1 vote, Director Boatwright abstained.

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

Items for Discussion and Action

2. **Appointment of Officers for 2022**

Jeff Ott (Mr. Ott) presented the staff report.

Director Thomas moved to approve Item 2; Director Boatwright seconded. The motion passed by a unanimous vote.

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

3. **Chief Financial Officer’s Report**

Mr. Ott presented the staff report.

Director Thomas moved to approve Item 2; President Locke seconded. The motion passed by a unanimous vote.

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

Adjournment

President Locke adjourned the meeting at 5:52 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District