

Minutes

Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, January 23, 2023

Location:

3701 Marconi Avenue, Sacramento, CA 95821, Audio Conference at 1-669-900-6833, and Video Conference using Zoom at Meeting Id #851 0177 6102

Call to Order

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

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, Lynn Pham, Jeff Ott, Ann Bradford, Julie Nemitz, Dana Dean, and Todd Artrip.

Public Present: District Legal Counsel Josh Horowitz, William Eubanks, Gwen Pratt, and Kyler Rayden.

Announcements

None.

Public Comment

None.

Consent Items

- Minutes of the January 24, 2022 Financing Corporation Meeting**
Director Thomas moved to approve the Consent Item; Director Locke seconded. The motion passed by unanimous vote.

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

Items for Discussion and Action

- Appointment of Officers for 2023**
Jeff Ott (Mr. Ott) presented the staff report.

The following individuals were appointed as Officers of the Corporation for 2023:

<u>Corporation Position:</u>	<u>Filled by District Staff Position:</u>	<u>Presently Held by:</u>
President	General Manager	Daniel R. York
Vice President	Assistant General Manager	Matthew T. Underwood
Secretary	Executive Assistant to the GM	Heather A. Hernandez-Fort
Chief Financial Officer	Director of Finance and Administration	Jeffery S. Ott
Legal Counsel	Legal Counsel	Joshua M. Horowitz; Bartkiewicz, Kronick & Shanahan

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

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

Information Items

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

Mr. Ott presented the staff report and answered clarifying questions.

Director Wichert asked clarifying questions.

Josh Horowitz provided further clarification of the purpose of the Financing Corporation.

Adjournment

President Boatwright adjourned the meeting at 5:58 p.m.

Daniel R. York
 President
 Sacramento Suburban Water District
 Financing Corporation