

Minutes

Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, January 27, 2020

Call to Order

President Thomas called the meeting to order at 5:30 p.m.

Roll Call

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

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, Dan Bills, Jeff Ott, Heather Hernandez-Fort.

Public Present: Avery Wiseman and Alan Driscoll.

Announcements

General Manager Dan York (GM York) announced:

- Jeff Ott as the new Director of Finance and Administration.

Public Comment

None.

Consent Items

1. Minutes of the January 28, 2019 Financing Corporation Meeting

Director Wichert moved to approve Item 1; Director Jones seconded. The motion passed by unanimous vote.

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

Items for Discussion and Action

2. Appointment of Officers for 2020

Director McPherson moved to approve Item 1; Director Wichert seconded. The motion passed by unanimous vote.

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

Information Items

3. **Sacramento Suburban Water District Financing Corporation**

GM York presented the staff report.

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

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

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

Dan Bills (Mr. Bills) presented the staff report.

Director Locke requested to change the start time of the Annual Financing Corporation Board meeting from 30 minutes before the regular Board meeting to 15 minutes before the regular Board meeting.

The Board directed staff to hold a Special Financing Corporation Board Meeting on February 24, 2020 at 5:45p.m. to discuss changing the time of the Annual Financing Corporation meeting.

Adjournment

President Thomas adjourned the meeting at 5:36 p.m.

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