

# Minutes

## Sacramento Suburban Water District Special Financing Corporation Board Meeting Monday, January 28, 2019

### Call to Order

President Jones called the meeting to order at 5:31 p.m.

### Roll Call

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

Directors Absent: Craig Locke.

Staff Present: General Manager Dan York, Assistant General Manager Mike Huot, Dan Bills, Heather Hernandez-Fort, and Michelle Hirt.

Public Present: William Eubanks.

### Announcements

President Jones announced the new timer for public comment and the reorganization of the District's boardroom.

### Public Comment

None.

### Consent Items

- Minutes of the July 16, 2018 Financing Corporation Meeting**  
Director Thomas moved to approve Item 1; Director Wichert seconded. The motion passed by unanimous vote.

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

### Items for Discussion and Action

- Appointment of Officers for 2019**  
Dan Bills (Mr. Bills) presented the staff report.

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

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

**Information Item**

- 3. **Sacramento Suburban Water District Financing Corporation**  
General Manager Dan York (GM York) presented the staff report.

Director Thomas moved to approve Item 3; Director Wichert seconded. The motion passed by unanimous vote.

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

- 4. **Chief Financial Officer’s Report**  
Mr. Bills presented the staff report.

**Adjournment**

President Jones adjourned the meeting at 5:41 p.m.

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