

Minutes

Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, February 24, 2020

Call to Order

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

Pledge of Allegiance

President Thomas led the Pledge of Allegiance.

Roll Call

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

Directors Absent: Robert Wichert.

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

Public Present: Alan Driscoll.

Announcements

None.

Public Comment

None.

Consent Items

- Minutes of the January 27, 2020 Financing Corporation Meeting**
Director Locke moved to approve Item 1; Director Jones seconded. The motion passed by unanimous vote.

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

Items for Discussion and Action

- Sacramento Suburban Water District Financing Corporation Annual Board Meeting Time Change Consideration**
General Manager Dan York (GM York) introduced the item.

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

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

Adjournment

President Thomas adjourned the meeting at 5:47 p.m.

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