

Minutes

Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, January 25, 2021

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #891 4603 8178

Call to Order – Videoconference/Audioconference Meeting

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

Roll Call

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

Directors Absent: Kevin Thomas.

Staff Present: General Manager Dan York, Heather Hernandez-Fort, Jeff Ott, Dana Dean, Matt Underwood, and Susan Schinnerer.

Public Present: William Eubanks, Alan Driscoll, Adam Coyan, Jennifer Hargrove, and Christina Lokke.

Announcements

None.

Public Comment

None.

Consent Items

1. **Minutes of the February 24, 2020 Financing Corporation Meeting**

Director McPherson moved to approve the Consent Item; Director Locke seconded. The motion passed by unanimous vote.

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

Items for Discussion and Action

2. **Appointment of Officers for 2021**

Jeff Ott (Mr. Ott) presented the staff report and answered clarifying questions.

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

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

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

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

General Manager Dan York introduced Susan Schinnerer, the District’s new Human Resources Administrator, as she was attending the meeting.

Adjournment

President Wichert adjourned the meeting at 5:56 p.m.

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