

Camrosa Water District Financing Authority

Board Agenda

Regular Meeting

Thursday, January 10, 2019

Camrosa Board Room

5:00 PM

Call to Order

Public Comments

At this time, the public may address the Board on any item not appearing on the agenda which is subject to the jurisdiction of the Board. Persons wishing to address the Board should fill out a white comment card and submit it to the Board Chairman prior to the meeting. All comments are subject to a 5 minute time limit.

Matters appearing on the Consent Agenda are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of Board or the Staff requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of the Administrative Items. Approval by the Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Board Memorandum.

Consent Agenda

1. Approve Minutes of the Financing Authority Meeting of January 11, 2018

Primary Agenda

2. **Confirmation of Officers and Authority's 2019 Calendar

Objective: Confirm the Authority's Officers and accept the 2019 Calendar.

Action Required:

- 1) Confirm the officers of the Authority for calendar year 2019 to be the same directors serving as officers for the Camrosa Water District board; and,
- 2) Adopt the District's Board Calendar to establish the Authority's regularly scheduled meetings.

PLEASE NOTE: The Board of Directors may hold a closed session to discuss personnel matters or litigation, pursuant to the attorney/client privilege, as authorized by Government Codes 54957.6 or 54956.9 respectively. Any of the items that involve pending litigation may require discussion in closed session on the recommendation of the Board's Legal Counsel.

Comments by General Manager

Comments by Directors

Adjournment

Note: ** indicates agenda items for which a staff report has been prepared or backup information has been provided to the Board. Copies of the full agenda are available for review at the District Office.

Camrosa Water District Financing Authority

Board Minutes

Regular Meeting

Thursday, January 11, 2018

Camrosa Board Room

5:00 PM

Call to Order The meeting was convened at 5:30 P.M.

Present: Eugene F. West, President (via phone)
Terry L. Foreman, Vice-President
Jeffrey C. Brown, Director
Al E. Fox, Director
Timothy H. Hoag, Director

Staff: Tony L. Stafford, General Manager
Eric Garcia, Manager of Operations
Ian Prichard, Water Resource Manager
Tamara Sexton, Manager of Finance
Greg Jones, Legal Counsel

Consent Agenda

1. **Approve Minutes of the Financing Authority Meeting of January 12, 2017**

Amendments: None.

The Board approved the Minutes of the Regular Meeting of January 12, 2017.

Motion: Brown. **Second:** Hoag. **Motion carried unanimously.**

Primary Agenda

2. **Confirmation of Officers and Authority's 2018 Calendar**

The Board took the following actions:

- 1) Confirm the officers of the Authority for calendar year 2018 to be the same directors serving as officers for the Camrosa Water District board; and,
- 2) Adopt the District's Board Calendar to establish the Authority's regularly scheduled meetings.

Motion: Hoag. **Second:** Brown. **Motion carried unanimously.**

Comments by General Manager: None

Comments by Directors: None

Adjournment

There being no further business to be brought before the Board, the meeting was adjourned at 5:31 P.M.

Tony L. Stafford, Secretary/Treasurer
Board of Directors
Camrosa Water District Financing Authority

_____ (ATTEST)
Eugene F. West, President
Board of Directors
Camrosa Water District Financing Authority

Camrosa Water District Financing Authority Board Memorandum

January 10, 2019

To: Board of Directors of the Camrosa Water District Financing Authority
From: Tamara Sexton, Manager of Finance
Subject: **Confirmation of Officers and Authority's 2019 Calendar**

Objective: Confirm the Authority's Officers and accept the 2019 Calendar.

Action Required:

- 1) Confirm the officers of the Authority for calendar year 2019 to be the same directors serving as officers for the Camrosa Water District board; and,
- 2) Adopt the District's Board Calendar to establish the Authority's regularly scheduled meetings.

Discussion: The first order of business at the first meeting of the Authority held each calendar year is the confirmation of officers and adoption of regularly scheduled meetings.

The President and Vice-President of the Authority shall be the same members who are the President and Vice-President, respectively, of the Board of Directors of the District.

The By-Laws of the Authority establish that regular meetings of the Authority be held on the same dates and immediately following the regular meetings of the District. The Authority may cancel in advance the regularly scheduled meeting, if there is no business to be considered by the Authority. This assures the Authority will have a regular meeting to approve a bond issue under the Act.

2019 Camrosa Board Calendar

JANUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

FEBRUARY						
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MARCH						
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24	25	26	27	28	29	30
31						

2019 Observed Holidays	
January 1 st	New Year's Day
February 18 th	Presidents' Day
May 27 th	Memorial Day
July 4 th	Independence Day
September 2 nd	Labor Day
November 11 th	Veteran's Day
November 28 th & 29 th	Thanksgiving
December 24 th & 25 th	Christmas
December 31 st	New Year's Eve

APRIL						
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28	29	30				

MAY						
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JUNE						
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30						

2019 Conferences	
CASA Winter Conf. (Indian Wells)	Jan 23 rd - 25 th
ACWA Spring Conf. (Monterey)	May 7 th - 10 th
CASA Annual Conf. (San Diego)	Aug 21 st - 23 rd
ACWA Fall Conf. (San Diego)	Dec 3 rd - Dec 6 th

JULY						
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AUGUST						
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SEPTEMBER						
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29	30					

2019 AWA Meetings	
"Water Issues"	3rd Tuesday (except Apr., Aug., Dec.)
Waterwise Breakfast	(See yellow on calendar)
AWA Board Meetings	(See orange on calendar)
April 18 th	Annual Symposium
August	DARK (No Meetings or Events)
September 19 th	Reagan Library Reception
December 12 th	Holiday Mixer

OCTOBER						
S	M	T	W	T	F	S
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NOVEMBER						
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DECEMBER						
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22	23	24	25	26	27	28
29	30	31				

2019 VCSDA Meetings	
February 5 th	Annual Dinner
April 2 nd	
June 4 th	
August 6 th	
October 1 st	
December 3 rd	

Camrosa Water District
7385 Santa Rosa Road
Camarillo, CA 93012

Note: Board of Directors meetings are highlighted in **RED**. Board Meetings are held on the **2nd & 4th Thursday** of each month at 5pm unless indicated.

Calleguas Board Meetings are held 1st & 3rd Wednesday - 5:00 PM