

# Minutes

## Sacramento Suburban Water District Financing Corporation Annual Board Meeting Monday, February 22, 2016

### Call to Order

President Thomas called the meeting to order at 6:17 p.m.

### Roll Call

Directors Present: Frederick Gayle, Craig Locke, Neil Schild, Kevin Thomas and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York, Dan Bills, Mitch Dion, Annette O’Leary, Jim Arenz, John Valdez, and Heather Hernandez-Fort.

Public Present: William Eubanks and Avery Wiseman.

### Public Comment

None.

### Announcements

None.

### Information Item

1. **Sacramento Suburban Water District Financing Corporation**  
General Manager Robert Roscoe (GM Roscoe) presented the staff report.

### Items for Discussion and Action

2. **Minutes of the January 12, 2015 Meeting**  
Director Wichert moved to approve the minutes of the January 12, 2015 meeting;  
Director Locke seconded. The motion carried by unanimous vote.

AYES:	Gayle, Locke, Schild, Thomas and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

3. **Appointment of Officers for 2016**  
Director Schild moved to approve the appointment of the officers; Director Locke seconded. The motion carried by unanimous vote.

AYES:	Gayle, Locke, Schild, Thomas and Wichert.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

**Information Item**

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

Chief Financial Officer Dan Bills provided a brief summary of the staff report.

**Adjournment**

President Thomas adjourned the meeting at 6:23 p.m.

---

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