

Agenda

Sacramento Suburban Water District Financing Corporation Annual Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, January 28, 2019
5:30 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the Board President. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 916.679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Call to Order

Roll Call

Announcements

Public Comment

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

Consent Items

The Board will be asked to approve all Consent Items at one time without discussion. Consent Items are expected to be routine and non-controversial. If any Board member, staff or interested person requests that an item be removed from the Consent Items, it will be considered with the Items for Discussion and/or Action.

1. Minutes of the July 16, 2018 Financing Corporation Meeting
Recommendation: Approve subject minutes.

Items for Discussion and Action

- 2. Appointment of Officers for 2019
Recommendation: Consider appointment of Officers for 2019.

Information Item

- 3. Sacramento Suburban Water District Financing Corporation
- 4. Chief Financial Officer's Report

Adjournment

Upcoming Meetings

Monday, January 28, 2019 at 6:00 p.m., Regular Board Meeting
Friday, February 1, 2019 at 2:00 p.m., Finance and Audit Committee Meeting
Monday, February 11, 2019 at 2:00 p.m., Strategic Plan Workshop
Monday, February 25, 2019 at 6:00 p.m., Regular Board Meeting

I certify that the foregoing agenda for the January 28, 2019 meeting of the Sacramento Suburban Water District Financing Corporation Annual Board meeting was posted by January 24, 2019 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

Daniel R. York
President
Sacramento Suburban Water District
Financing Corporation