

# Minutes

## Sacramento Suburban Water District Special Financing Corporation Board Meeting Monday, July 16, 2018

### Call to Order

President Locke called the meeting to order at 5:46 p.m.

### Roll Call

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

Directors Absent: None.

Staff Present: General Manager Dan York, Mike Huot, Dan Bills, Matt Underwood and Heather Hernandez-Fort.

Public Present: Avery Wiseman, Gregory Glavinovich and William Eubanks

### Announcements

None.

### Public Comment

None.

### Consent Items

1. **Minutes of the January 22, 2018 Meeting**

Director Thomas moved to approve Item 1; Director Jones seconded. The motion passed by unanimous vote.

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

### Items for Discussion and Action

2. **Amended Appointment of Officers for 2018**

Dan Bills (Mr. Bills) presented the staff report.

Director Thomas moved to approve Item 2; President Locke seconded. The motion passed by unanimous vote.

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

3. **Sacramento Suburban Water District Financing Corporation Bylaws**  
Mr. Bills presented the staff report.

Director Jones moved to approve Item 3; President Locke seconded. The motion passed by unanimous vote.

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

**Adjournment**

President Locke adjourned the meeting at 5:49 p.m.

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