

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JULY 24, 2019

CALL TO ORDER/ROLL CALL

Chair Kildee called the meeting to order at 5:00 p.m.

Directors Present: Kevin Kildee, Chair
Tony Trembley, Vice Chair
Shawn Mulchay, Director
Susan Santangelo, Director

Directors Absent: Charlotte Craven, Director

Staff Present: Dave Norman, Executive Director
Tully Clifford, Assistant City Manager
Dave Klotzle, Public Works Director
Jeffrie Madland, Secretary
Dave Murray, Police Department Commander
Carmen Nichols, Administrative Services Director
Brian Pierik, Legal Counsel
Genie Rocha, Treasurer
Joe Vacca, Community Development Director

FLAG SALUTE

Director Santangelo led the Pledge of Allegiance to the Flag.

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Vice Chair Trembley moved, seconded by Director Santangelo, to approve Consent Calendar Item A.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 23, 2019.

Motion carried 4-0-1 (Craven absent).

RECESS / RECONVENE

IV. DEPARTMENTAL

A. Water Revenue Bonds, Series 2019 - Authorizing the Issuance (Joint with the City Council)

Curt DeCrisis, Bond Finance Consultant, provided a summary of the sale of Water Revenue Bonds to fund \$12.6 million in costs to construct the North Pleasant Valley Desalter Facility.

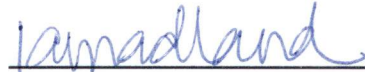
Maryann Goodkind, Bond Counsel, was present to answer questions.

Vice Chair Trembley moved, seconded by Director Mulchay, to adopt PFA Resolution No. 2019-1 authorizing the issuance of Water Revenue Bonds, Series 2019, in an aggregate principal amount not-to-exceed \$12,695,000, approving an Indenture of Trust, an Installment Agreement, a Preliminary Official Statement, a Final Official Statement, and Sale Documents; and authorizing official actions and execution of related documents.

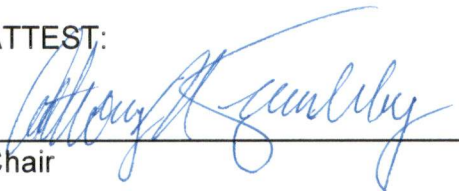
Motion carried 4-0-1 (Craven absent).

V. ADJOURN

The meeting adjourned at 8:53 p.m.


Secretary

ATTEST:


Chair