

Agenda

**Marin Public Financing Authority
Annual Board Meeting
County of Marin, State of California**

**Thursday, February 15, 2024
2:00 PM**

**Las Gallinas Valley Sanitary District
101 Lucas Valley Road, Suite 300
San Rafael, CA 94903**

**Call in Location – Vice President Jeffrey Kingston
9011 Midnight Pass Road #125
Sarasota, FL 34242**

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Board Secretary at (415) 332-0244. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting and service.

In conformance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and its distribution less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office or website. If however the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting or website, as listed on this agenda.

*To download the full Marin Public Financing Authority Meeting Packet, please visit:
www.smcscd.net or www.lgvsd.org*

At the Board of Directors discretion, they may consider agenda items out of the order in which they appear

I. MEETING ROLL CALL – PAXTON, KINGSTON, MCDONALD, BONDANZA

II. PUBLIC COMMENT

(Members of the public are invited to address the Board concerning topics which are not listed on the Agenda. [If an item is on the agenda, interested persons may address the Board during the Board's consideration of that item.] Speakers should understand that except in very limited situations, state law precludes the Board from taking any action on or engaging in extended deliberations concerning items of business, which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be placed on an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations.)

III. CONSENT CALENDAR

- A. Approval of Minutes of the Annual Board Meeting of January 19, 2023
- B. Approval of the State Controllers Finance Report FYE 6/30/23
- C. Approval of General Counsel Legal Expense

(The Board is requested to approve all items on the Consent Calendar)

IV. NEW BUSINESS

- A. Selection of Officers for 2024
(The Board is requested to select and approve the officers for 2024)

V. BOARD OF DIRECTORS

- A. Next Board Meeting Agenda Item Request – Verbal
- B. Next Board Meeting Date – Verbal

VI. ADJOURNMENT