

AGENDA

REGULAR MEETING OF THE BOARD OF THE MARIN PUBLIC FINANCING AUTHORITY COUNTY OF MARIN, STATE OF CALIFORNIA

LAS GALLINAS VALLEY SANITARY DISTRICT
300 SMITH RANCH ROAD
SAN RAFAEL, CALIFORNIA 94903

THURSDAY, MARCH 9, 2017
2:00 P.M.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the 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. 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, as listed on this agenda.

To get the full Marin Public Financing Authority Meeting Packet, please visit: www.smcsd.net or www.lgvsd.org

I. MEETING ROLL CALL: WILLIAMS, MCGUIRE, KINGSTON, LEI

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 agenzized, 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 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 agenzized 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

MOTION:

- A. APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 24, 2017
- B. APPROVAL OF GENERAL COUNSEL LEGAL EXPENSE OF \$ 2,047.50.

(The Board will be asked to adopt Consent Calendar – Item A and B.)

IV. NEW BUSINESS

MOTION:

- A. RESOLUTION NO. 2017 – 3: RESOLUTION OF THE MARIN PUBLIC FINANCING AUTHORITY ADOPTING A DEBT POLICY

(The Board will be asked to adopt Resolution No. 2017 - 3)

MOTION:

- B. RESOLUTION NO. 2017 – 4: RESOLUTION OF THE MARIN PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF REVENUE BONDS IN AN INITIAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$36,000,000 IN CONNECTION WITH FINANCING CERTAIN WASTEWATER SYSTEM IMPROVEMENTS, AUTHORIZING AND DIRECTING EXECUTION OF AN INDENTURE OF TRUST, AN INSTALLMENT SALE AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE NEGOTIATION FOR THE SALE OF BONDS, APPROVING AN OFFICIAL STATEMENT, AND AUTHORIZING OTHER RELATED ACTIONS (The Board will be asked to adopt Resolution No. 2017 – 4)

MOTION:

- C. APPROVE SPECIAL LIABILITY INSURANCE PROGRAM FROM THE CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY FOR THE MARIN PUBLIC FINANCING AUTHORITY
(The Board will be asked to approve the attached special liability insurance program from CSRMA on behalf of the Marin Public Financing Authority)

V. BOARD OF DIRECTORS

- A. Next Board Meeting Agenda Item Request - Verbal
- B. The next Board meeting is to be held on Thursday, March 23, 2017 at 2:00 p.m., Las Gallinas Valley Sanitary District, 300 Smith Ranch Road, San Rafael, California.

VI. ADJOURNMENT

The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear.