CRESCENTA VALLEY WATER DISTRICT
FINANCING CORPORATION

2700 Foothill Boulevard
La Crescenta, California

Agenda for the Annual Meeting
of the Crescenta Valley Water District Financing Corporation
to be held on Tuesday, December 8, 2020

Following the Regular Board Meeting

Posted: Thursday, December 3, 2020 at 3:00 p.m.

TELECONFERENCING NOTICE

[This meeting will be held by teleconference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833	**(346) 248-7799**	**(929) 205-6099**
(253) 215-8782	**(301) 715-8592**	**(312) 626-6799**

Then, enter Access Code: 862-0578-7722

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom teleconferencing tool available at the following link –

https://us02web.zoom.us/j/86205787722

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on December 8, 2020.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address and posted on the District's website.

Call to Order

Public Comments

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.

Consent Calendar

1. Consideration and Approval of the Minutes of the Meeting, August 11, 2020.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to any action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **Election of Officers –** Election of President, Vice President and other officers of the of the Crescenta Valley Water District Financing Corporation for 2021.
2. **Report of Financial Compliance**

Board Members' Request for Future Agenda Items

Adjournment

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CRESCENTA VALLEY WATER DISTRICT

FINANCING CORPORATION

REGULAR MEETING, BOARD OF DIRECTORS

August 11, 2020

The Meeting of the Board of Directors of Crescenta Valley Water District Financing Corporation was held on August 11, 2020, at 7:29 p.m., via teleconference, with Vice President James D. Bodnar presiding.

At roll call, the following Directors and District staff members were present:

Directors:	**Kerry D. Erickson** **James D. Bodnar** **Kenneth R. Putnam** **Sharon S. Raghavachary** **Judy L. Tejeda**
Attorney:	**Thomas Bunn**
General Manager:	**Nem Ochoa**
Director of Finance & Administration:	**James Lee**
Director of Engineering:	**David Gould**
Others Present:	**Christy Colby, Regulatory & Public Affairs Manager** **Wendy Holloway, Customer Service Manager** **Dennis Maxwell, Director of Operations** **Brook Yared, Senior Engineer** **Arturo Montes, Finance & Administration Manager** **Pam Leddy, Administrative Assistant**

PUBLIC COMMENTS – There were no public comments.

CONSENT CALENDAR

It was moved by Director Tejeda, seconded by Director Erickson, and carried by a 4-0 roll call vote to approve the Minutes of the Regular Meeting held on December 12, 2018.

AYES:	**Director Tejeda** **Director Bodnar** **Director Putnam** **Director Erickson**
NOES:	**None**
ABSTAIN:	**Director Raghavachary**

ACTION CALENDAR

Election of Officers – Consideration and motion to elect the following nominations as the officers of the Crescenta Valley Water Financing Corporation.

President: Kerry D. Erickson
Vice President: James D. Bodnar
Secretary-Treasurer: James Lee
Executive Director: Nemesciano Ochoa

It was moved by Director Tejeda, seconded by Director Erickson, and carried by a 5-0 roll call vote to elect the officers as named above.

AYES:	**Director Erickson**
	Director Bodnar
	Director Putnam
	Director Tejeda
	Director Raghavachary
NOES:	**None**

<u>Report of Financial Compliance</u> – Mr. Lee informed the Board that all funds were spent on projects in previous years and that the District was in compliance with all reporting requirements.

It was moved by Director Tejeda, seconded by Director Raghavachary, and carried by a 5-0 roll call vote to accept the financial report.

AYES:	**Director Erickson**
	Director Bodnar
	Director Putnam
	Director Tejeda
	Director Raghavachary
NOES:	**None**

<u>Consideration and Possible Approval of Resolution No. 002</u> – authorizing the preparation, sale and delivery of revenue certificates of participation, approving certain documents with respect thereto and authorizing certain actions in connection therewith.

Following discussion:

It was moved by Director Bodnar, seconded by Director Raghavachary, and carried by a 5-0 roll call vote to adopt Resolution No. 002.

AYES:	**Director Erickson**
	Director Bodnar
	Director Putnam
	Director Tejeda
	Director Raghavachary

NOES: None

ADJOURNMENT

There being no other business to come before the Board, at 7:37 p.m., the meeting was adjourned.

APPROVED:

Kerry D. Erickson	James Lee
President	**Secretary-Treasurer**

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