

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**

**DIRECTORS KINGSTON AND LEI WILL ATTEND THE MEETING BY PHONE
AT THE FOLLOWING LOCATION:
SAUSALITO-MARIN CITY SANITARY DISTRICT
1 EAST ROAD
SAUSALITO, CALIFORNIA 94965**

**THURSDAY, NOVEMBER 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 agendaized, 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 agendaized 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 MARCH 23, 2017
- B. APPROVAL OF GENERAL COUNSEL LEGAL EXPENSE OF \$2,300.
(The Board will be asked to adopt Consent Calendar – Item A and B.)

IV. NEW BUSINESS

MOTION:

- A. DISCUSS THE FINANCIAL REPORTING COMPLIANCE REQUIREMENTS FOR THE MARIN PUBLIC FINANCING AUTHORITY.
(The board will be asked to A) Approve the MPFA member agencies to report the bond issuance activities in their respective financial statements in compliance with Government Code Section 6505(a); B) Direct the Treasurer to report the bond issuance activities for each of the MPFA member agencies in the 2016-17 Special Districts Financial Transactions Report with the California State Controller's office.)

MOTION:

- B. 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. Next Board Meeting Date - Verbal

VI. ADJOURNMENT

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