



Agenda

Tuesday, November 5, 2019

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m.

1. **CALL TO ORDER**

ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**

Approval of the minutes from the September 24, 2019 regular meeting.

3. **CONSENT CALENDAR**

- a. Consideration of approving resolution 19-07M for the addition of program participants to the Authority.
- b. Consideration of Invoice request 19-08IR for WIPFLi for financial statement audit June 30, 2019.

4. **NEW BUSINESS**

- a. Consideration of approving resolution 19-11A for West Valley Sanitation District of Santa Clara County; up to \$27,000,000 in revenue bonds. (Staff – Scott Carper)

5. **PUBLIC COMMENT**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

6. **STAFF UPDATES**

7. **ADJOURNMENT**

Adjourn as the California Public Finance Authority.