



Agenda

Tuesday, June 29, 2021

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

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

CALPFA PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. The California Public Finance Authority hereby provides notice that it will convene its regularly scheduled public meetings by teleconference going forward, except as described below, until further notice.

Pursuant to the Executive Orders, and to maintain the orderly conduct of the meeting, the California Public Finance Authority will allow the Board of Directors, staff and interested members of the public to attend the meeting telephonically or by the Internet, and to participate in the meeting to the same extent as if they were present in the Board's Chambers. Members of the public who choose to attend the meeting virtually, using certain digital or landline phones, may listen to the audio broadcast of the meeting, but will not be able to comment during the meeting. Only those members of the public who cannot participate virtually, due to a need for a special accommodation (vision, hearing, etc.), may attend the meeting in the Board Chambers where efforts will be made to allow adequate social distancing and to ensure that exposed surfaces are sanitized. No more than 10 individuals will be allowed in the Board Chambers at a time. To secure the accommodation consistent with the American's with Disabilities Act and to attend in person, interested parties will need to contact the Clerk of the Board as directed below no later than 8:30 a.m. the morning of the meeting.

Members of the public who wish to observe the meeting virtually can do so via the worldwide web at: <https://youtu.be/derr2vr8alQ> or go to www.countyofkings.com and click on the "Join Meeting" link.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk of the Board of Supervisors no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to either bosquestions@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230

To comment during the meeting by telephone or the Internet, E-mail the Clerk of the Board at any time before or during the meeting at bosquestions@co.kings.ca.us for a phone number, access code and meeting link.

1. CALL TO ORDER

ROLL CALL – Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the June 8, 2021 regular meeting.

3. CONSENT CALENDAR

- a. Consideration of approving resolution 21-01M for the addition of program participants to the Authority.
- b. Consideration of Invoice request 21-01IR for annual Municipal Advisory service fee for fiscal year 2020-2021.
- c. Consideration of Invoice request 21-02IR for Kings County notary certification.

4. 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.

5. STAFF UPDATES

6. ADJOURNMENT

Adjourn as the California Public Finance Authority.



CALIFORNIA
PUBLIC
FINANCE
AUTHORITY

2. APPROVAL OF MINUTES

Approval of the minutes from the June 8, 2021 regular meeting.



Action Summary

Tuesday, June 8, 2021

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

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

CALPFA PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

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1. **CALL TO ORDER** – Meeting called to Order at 11:20AM.

ROLL CALL – Clerk to the Board
ALL MEMBERS PRESENT

2. **APPROVAL OF MINUTES**

Approval of the minutes from the May 25, 2021 regular meeting.
ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP - Aye)

3. CONSENT CALENDAR

Consider approving resolution 21-04I for Valley Green Fuels LLC, City of Taft, County of Kern; up to \$325,000,000 in exempt facility bonds.

ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP - Aye)

4. 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. **None***

5. STAFF UPDATES - None

6. ADJOURNMENT

Adjourn as the California Public Finance Authority at 11:23AM.



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3. CONSENT CALENDAR

- a. Consideration of approving resolution 21-01M for the addition of program participants to the Authority.

RESOLUTION NO. 21-01M

**RESOLUTION OF THE CALIFORNIA PUBLIC FINANCE AUTHORITY APPROVING
AND RATIFYING THE ADDITION OF PROGRAM PARTICIPANTS TO THE
AUTHORITY**

WHEREAS, pursuant to the provisions of the Joint Exercise of Powers Act, comprising Articles 1, 2, 3 and 4 of Chapter 5 of Division 7 of Title 1 (commencing with Section 6500) of the Government Code of the State of California (the “Act”), Kings County and the Housing Authority of Kings County entered into a joint exercise of powers agreement (the “Agreement”) pursuant to which the California Public Finance Authority (the “Authority”) was organized;

WHEREAS, pursuant to Section 12 of the Agreement, the Authority may add a qualifying public agency to become a Non-Charter Member (an “Additional Member”) upon the filing by such public agency with the Authority of a resolution of the governing body of such public agency requesting to be added as an Additional Member of the Authority and adoption of a resolution of the Board approving the addition of such public agency as an Additional Member;

WHEREAS, the Cities and/or Counties listed on Exhibit A hereto (the “City/County”) have by resolution requested to join the Authority and the Authority has authorized each such City/County to become an Additional Member pursuant to the provisions of the Agreement;

WHEREAS, the Board hereby finds and determines that each City/County is qualified to be added as an Additional Member to the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of the California Public Finance Authority, as follows:

Section 1. This Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. The addition of the Cities and/or Counties listed on Exhibit A hereto as Additional Members of the Authority is hereby approved, confirmed and ratified, and any actions heretofore taken on behalf of each City/County is hereby approved, confirmed and ratified.

Section 3. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by the California Public Finance Authority this 29th day of June 2021.

I, the undersigned, an Authorized Signatory of the California Public Finance Authority, DO HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Directors of the Authority at a duly called meeting of the Board of Directors of the Authority held in accordance with law on June 29, 2021.

By: _____
Authorized Signatory
California Public Finance Authority

EXHIBIT A

**ADDITION OF CITIES AND/OR COUNTIES AS ADDITIONAL MEMBERS OF THE
CALIFORNIA PUBLIC FINANCE AUTHORITY**

1. City of Perris



CALIFORNIA
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- b. Consideration of Invoice request 21-01IR for annual Municipal Advisory service fee for fiscal year 2020-2021.

INVOICE

GPM Municipal Advisors, LLC
800 S Broadway
Suite 470
Walnut Creek, CA 94596

INVOICE # : INV-00352
REFERENCE # : Municipal
Advisory Fee
DATE : 06/01/2021
DUE DATE : **07/01/2021**

Bill to: California Public Finance Authority
c/o Administration
1400 W Lacey Blvd., Bldg. 1
Hanford, CA 93230
United States

TOTAL AMOUNT : \$5,500.00
TOTAL DUE : \$5,500.00

DESCRIPTION / MEMO	AMOUNT
Annual municipal advisory service fee for 7/1/20 - 6/30/21	\$5,500.00
TOTAL AMOUNT:	\$5,500.00



- c. Consideration of Invoice request 21-02IR for Kings County notary certification.



CALIFORNIA
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June 29, 2021

Consideration of Invoice Request 21-02IR for Kings County notary certification:

1. Request to reimburse Diane Badasci, Kings County Deputy Clerk – Exam Fee \$40.00, Paid 5/27/21
2. Request to reimburse Diane Badasci, Kings County Deputy Clerk – LiveScan Fee \$100, Paid 5/27/21
3. Request to reimburse Kings County – National Notary Association Training \$486.05, Paid 4/22/21

Diana A Badasci
 1400 W Lacey Blvd
 Hanford, CA 93230

30
 Weight: 2.40

RETURN LABEL

NATIONAL NOTARY ASSOCIATION

RA#

For returns, call 1-800-876-6827 to obtain Return Authorization Number (RA#).

ATTN: Returns Department
 9350 De Soto Avenue
 Chatsworth, CA 91311-4926



Order Number:
 5977454

Order Date:
 4/22/21

212

Member/Customer Number:
 161137851

Item Code	Quantity		Packing Slip Item Description	Unit Price	Extended Price
	Ordered	Shipped*			
3930	1	1	CA Online Mandatory Train-6 hr	179.00	179.00
3109	1	NI	UNSPECIFIED-CA Exam Prep Only		
A0WL	1	NI	CA Prep-Visalia 06/09/21		
A106	1	NI	CA-Webinar via Zoom 06/02/21	179.00	
70037	1	1<<	CA Live Seminar Workbook		
APPLY	1-	1-	Apply Unapplied Cash Code	179.00	179.00-
21CA3N1	1	1	CA Complete Become Pkg	294.00	294.00
05907	1	1<<	CA All-Purpose Ack		
91110480	1	NI	Bond-CA-Merchants Bonding		
04913BLK	1	NI	Style Stamp Black		
05120	1	1<<	Law Primer-CA		
05350C	1	1<<	Jrn-Softcover w/Cling Grd		
15661	1	1<<	Pro Inkless Thumbprinter		
3206048	1	SS	NNA Hotline - 4 Year		
94120480	1	NI	E&O-CA-Merchants 4yr \$25,000		
04912BLK	1	NI	Mini Style Stamp Black		

Name per Commission: Diana A Badasci
 County per Commission: KINGS
 Commission Expiration Date:
 Commission Number:

SHIPPING : 5.00
 TAX : 8.05
 ORDER TOTAL : 486.05
 TOTAL PAYMENTS : 486.05
 BALANCE DUE : 00

Charges to your credit card will be noted as
 "NNA Services, LLC" on your credit card statement.

See reverse for additional information.

Thank You!



NATIONAL NOTARY ASSOCIATION

9350 De Soto Avenue, P.O. Box 2402, Chatsworth, CA 91313-2402
 1-800-US NOTARY (1-800-876-6827)
 www.NationalNotary.org