

CALIFORNIA PUBLIC FINANCE AUTHORITY

Kings County Government Center 1400 W. Lacey Boulevard Hanford, California 93230 ☎ (559) 852- 2362 FAX (559) 585-8047

Agenda

Tuesday, October 10, 2023

Place: MULTI PURPOSE ROOM, Administration Building 1, Kings County Government Center, 1400 W. Lacey Boulevard, Hanford, CA

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

The meeting can be attended on the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=md19664e5722b09c7e110494ee97489d8

or by sending an email to <u>bosquestions@co.kings.ca.us</u> on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *WebEx will be available for access at 8:50 a.m.*

Members of the public who wish to view/observe the meeting virtually can do so on the internet at: <u>www.countyofkings.com</u> and click on the "Join Meeting" button or by clicking this link: <u>https://youtube.com/live/HwraCtxIXNI?feature=share</u>

1. CALL TO ORDER

ROLL CALL - Clerk to the Board

2. APPROVAL OF MINUTES

Approval of the minutes from the June 20, 2023 regular meeting.

3. CONSENT

a. Engagement Letter with Attolles Law, s.c. to provide issuer counsel services to CaIPFA.

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.



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Action Summary

Tuesday, June 20, 2023

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

The meeting can be attended telephonically or by the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=m488200855a4b573eb1dc7c293f5a8492

or by sending an email to **bosquestions@co.kings.ca.us** on the morning of the meeting for an automated email response with the WebEx meeting information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting.

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 the Board's consideration or action, and those comments will become part of the administrative record of the meeting. Comments will not be read into the record, only the names of who have submitted comments will be read into the record. Written comments received by the Clerk of the Board of Supervisors no later than 8:00 a.m. on the morning of the noticed meeting will be included in the record, those comments received after 8:00 a.m. will become part of the record of the next meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us or by U.S. Mail, please forward them to: Clerk of the Board of Supervisors.

1. CALL TO ORDER

ROLL CALL – Clerk to the Board ALL MEMBERS PRESENT

2. APPROVAL OF MINUTES

Approval of the minutes from the May 16, 2023 regular meeting. ACTION: APPROVED AS PRESENTED (RF, DV, JN, RR, RV-Aye)

3. <u>NEW BUSINESS</u>

a. Consider approving resolution 23-02A for 900 E Broadway, L.P., City of Glendale, County of Los Angeles; up to \$2,800,000 in revenue notes. (Staff – Caitlin Lanctot)

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

b. Consider approving resolution 23-03A for the Castro Valley Sanitary District, County of Alameda; up to \$14,000,000 in revenue bonds. (Staff – Scott Carper) ACTION: APPROVED AS PRESENTED (DV, JN, RR, RF, RV-Aye) CalPFA Regular Meeting Action Summary June 20, 2023 Page 2 of 2

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. <u>STAFF UPDATES</u> None

6. <u>ADJOURNMENT</u> The meeting was adjourned at 11:15 a.m.