

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT  
FINANCING CORPORATION ON WEDNESDAY, NOVEMBER 18, 2020,  
FOLLOWING THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE VALLECITOS WATER DISTRICT AT 5:00 P.M. VIA TELECONFERENCE

Vice President Sannella called the meeting to order at the hour of 5:57 p.m.

Present: Director Elitharp  
Director Hernandez  
Director Martin  
Director Sannella  
Director Evans

Staff Present: General Manager Pruim  
Legal Counsel Gilpin  
Finance Manager Owen  
Executive Secretary Posvar

ADOPT AGENDA FOR THE REGULAR MEETING OF NOVEMBER 18, 2020

20-11-01 MOTION WAS MADE by Director Martin, seconded by Director Hernandez, and carried unanimously, to adopt the Agenda for the Regular Meeting of November 18, 2020.

PUBLIC COMMENT

None.

CONSENT CALENDAR

20-11-02 MOTION WAS MADE by Director Martin, seconded by Director Elitharp, and carried unanimously, to approve the Consent Calendar as presented.

- 1.1 Approval of Minutes
  - A. Regular Meeting of the Vallecitos Water District Financing Corporation of December 11, 2019

ACTION ITEMS

None.

REPORTS

FISCAL YEAR 2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT

20-11-03 MOTION WAS MADE by Director Hernandez, seconded by Director Martin, and carried unanimously, to accept and file the Fiscal Year 2020 Comprehensive Annual Financial Report.

ADJOURNMENT

There being no further items to discuss, Vice President Sannella adjourned the meeting at the hour of 5:59 p.m.

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Michael A. Sannella, Vice President  
Board of Directors  
Vallecitos Water District Financing Corporation

ATTEST:

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Glenn Pruim, Secretary  
Board of Directors  
Vallecitos Water District Financing Corporation