

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT
FINANCING CORPORATION ON WEDNESDAY, DECEMBER 1, 2021,
FOLLOWING THE REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE VALLECITOS WATER DISTRICT AT 5:00 P.M. AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

President Sannella called the meeting to order at the hour of 6:21 p.m.

Present: Director Boyd-Hodgson
Director Elitharp
Director Pennock
Director Sannella

Absent: Director Hernandez

Staff Present: General Manager Pruum
Legal Counsel Norvell
Finance Manager Owen
Principal Financial Analyst Arthur
Administrative Secretary Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF DECEMBER 1, 2021

21-12-01 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Pennock, and carried unanimously, with Director Hernandez absent, to adopt the Agenda for the Regular Meeting of December 1, 2021.

PUBLIC COMMENT

None.

CONSENT CALENDAR

20-12-02 MOTION WAS MADE by Director Elitharp, seconded by President Sannella, and carried unanimously, with Director Hernandez absent, to approve the Consent Calendar as presented.

1.1 Approval of Minutes

A. Regular Meeting of the Vallecitos Water District Financing Corporation on August 4, 2021

ACTION ITEMS

None.

REPORTS

FISCAL YEAR 2021 COMPREHENSIVE ANNUAL FINANCIAL REPORT

General Manager Pruim stated it is a formality and requirement for the Financing Corporation Board of Directors to accept the Comprehensive Annual Financial Report.

Staff recommended the Board accept and file the Fiscal Year 2021 Comprehensive Annual Financial Report.

20-12-03 MOTION WAS MADE by Director Pennock, seconded by Director Elitharp, and carried unanimously, with Director Hernandez absent, to accept and file the Fiscal Year 2021 Comprehensive Annual Financial Report.

ADJOURNMENT

There being no further items to discuss, President Sannella adjourned the meeting at the hour of 6:23 p.m.

Craig Elitharp, Vice President
Board of Directors
Vallecitos Water District Financing Corporation

ATTEST:

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