

MINUTES OF A REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE VALLECITOS WATER DISTRICT
FINANCING CORPORATION ON WEDNESDAY, DECEMBER 14, 2022,
FOLLOWING THE SPECIAL 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 Hernandez called the meeting to order at the hour of 6:43 p.m.

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

Staff Present: General Manager Pruim
Assistant General Manager Gumpel
Legal Counsel Gilpin
Chief Financial Officer Owen
Principal Financial Analyst Arthur
Senior Executive Assistant Flores
Executive Assistant Johnson

ADOPT AGENDA FOR THE REGULAR MEETING OF DECEMBER 14, 2022

22-12-01 MOTION WAS MADE by Director Boyd-Hodgson, seconded by Director Pennock, and carried unanimously, to adopt the Agenda for the Regular Meeting of December 14, 2022.

PUBLIC COMMENT

None.

CONSENT CALENDAR

22-12-02 MOTION WAS MADE by Director Elitharp, seconded by Director Boyd-Hodgson, 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 on December 1, 2021

ACTION ITEMS

None.

REPORTS

FISCAL YEAR 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT

General Manager Pruim stated it is a formality and requirement for the Financing Corporation Board of Directors to accept the Fiscal Year 2022 Annual Comprehensive Financial Report.

22-12-03 MOTION WAS MADE by Director Pennock, seconded by Director Elitharp, and carried unanimously, to accept and file the Fiscal Year 2022 Annual Comprehensive Financial Report.

ADJOURNMENT

There being no further items to discuss, President Hernandez adjourned the meeting at the hour of 6:46 p.m.

James Hernandez, President
Board of Directors
Vallecitos Water District Financing Corporation

ATTEST:

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