

**TRABUCO CANYON PUBLIC FINANCING AUTHORITY
REGULAR ANNUAL MEETING AGENDA
32003 DOVE CANYON DRIVE, TRABUCO CANYON, CALIFORNIA
ADMINISTRATIVE FACILITY, BOARD ROOM
WEDNESDAY JANUARY 16, 2019 AT 7:00 PM
(OR AS SOON THEREAFTER AS SUCH MEETING CAN BE HELD)**

**THE TRABUCO CANYON PUBLIC FINANCING AUTHORITY WAS FOUNDED FOR THE PURPOSES OF ASSISTING THE
TRABUCO CANYON WATER DISTRICT AND ITS COMMUNITY FACILITIES DISTRICTS IN ISSUING POOLED
FINANCING SECURITIES.**

AUTHORITY PRESIDENT: Michael Safranski
AUTHORITY VICE PRESIDENT: Glenn Acosta

AUTHORITY TREASURER: Cindy Byerrum
AUTHORITY SECRETARY: Michael Perea

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

VISITOR PARTICIPATION

Members of the public wishing to address the Board regarding a particular item on the agenda are requested to complete a speaker card and submit it to staff. The Authority President will call on the visitor following the Board's discussion about the matter. Members of the public will be given the opportunity to speak prior to the Board taking action on that item. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.

ORAL COMMUNICATION

Members of the public who wish to make comment on matters not appearing on the agenda are invited to identify themselves and encouraged to make comment at this time. Under the requirements of State Law, Directors cannot take action on items not identified on the agenda and will not make decisions on such matters. The Authority President may direct Staff to follow up on issues as may be deemed appropriate. For persons desiring to make verbal comments and utilizing a translator to present their comments into English reasonable time accommodations, consistent with State law, shall be provided. Please limit comments to three minutes.

DIRECTOR COMMENTS

ACTION CALENDAR

ITEM 1: CONFIRMATION OF OFFICES OF PRESIDENT AND VICE PRESIDENT

RECOMMENDED ACTION:

1. *Confirm Trabuco Canyon Water District Vice President Don Chadd as President of the Trabuco Canyon Public Financing Authority.*
2. *Confirm Trabuco Canyon Water District President Michael Safranski as Vice President of the Trabuco Canyon Public Financing Authority.*

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ITEM 2: APPROVAL OF MINUTES OF BOARD MEETING(S)

RECOMMENDED ACTION:

Approve the minutes of the following Meeting(s):

1. *January 17, 2018 Annual Meeting*

ITEM 3: FINANCIAL STATEMENT FOR YEAR ENDED JUNE 30, 2018

RECOMMENDED ACTION:

Receive and file the Trabuco Canyon Public Financing Authority Audited Financial Statement for Year Ended June 30, 2018.

ITEM 4: OTHER MATTERS/REPORTS

RECOMMENDED ACTION:

Hear Other Matters/Reports that may have arisen after the posting of the agenda.

END ACTION CALENDAR

DIRECTORS' COMMENTS

ADJOURNMENT

AVAILABILITY OF AGENDA MATERIALS

Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Trabuco Canyon Public Financing Authority Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at the Administrative Facility, 32003 Dove Canyon Drive, Trabuco Canyon, California 92679. If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available in the lobby area of the Administrative Facility at the same time as they are distributed, except that, if such writings are distributed immediately prior to or during the meeting, they will be available in the Boardroom at the Administrative Facility.

COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2

In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact the Authority Secretary at (949) 858-0277 at least 48 hours in advance of the scheduled Board Meeting. Notification 48 hours prior to the meeting will assist the Authority in making reasonable arrangements to accommodate your request. The Board meeting room is wheelchair accessible.