



Notice and Agenda of a Yucaipa Valley Water District Financing Corporation Meeting

Tuesday, January 15, 2019 at 5:30 p.m.

Meeting Location

Yucaipa Valley Water District
Administration Building
12770 Second Street
Yucaipa, California 92399

Corporation Officers

Chris Mann - President
Lonni Granlund - Vice President
_____ - Secretary
Jay Bogh - Director
Bruce Granlund - Director

I. CALL TO ORDER

II. ROLL CALL

III. **PUBLIC COMMENTS** At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting

IV. CONSENT CALENDAR

A. Minutes from the Yucaipa Valley Water District Financing Corporation Meeting – January 16, 2018

V. DISCUSSION ITEMS

- A. Presentation of the Annual Continuing Disclosure Annual Report (CDAR) [\[Financing Corporation Memorandum No. 19-01 - Page 4 of 67\]](#)
RECOMMENDATION: That the Board receive and file the Continuing Disclosure Annual Report for Fiscal Year Ending on June 30, 2018.
- B. Election of Officers of the Yucaipa Valley Water District Financing Corporation [\[Financing Corporation Memorandum No. 19-02 - Page 67 of 67\]](#)
RECOMMENDATION: That the Board nominate and elect officers.

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us