

**CALL AND NOTICE OF REGULAR MEETING OF
THE BOARD OF DIRECTORS OF
CALLEGUAS – LAS VIRGENES PUBLIC FINANCING AUTHORITY**

June 18, 2020

A Regular Meeting of the Board of Directors of Calleguas – Las Virgenes Public Financing Authority is hereby called and notice of said Regular Meeting is hereby given for 4:30 p.m. on Thursday, June 18, 2020 to be held electronically and telephonically.

**CALLEGUAS – LAS VIRGENES PUBLIC FINANCING AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

- A. CALL TO ORDER PLEDGE OF ALLEGIANCE, AND ROLL CALL (4:30 p.m.)

BOARD OF DIRECTORS

Steve Blois
Charles Caspary
Jay Lewitt
Lynda Lo-Hill, Vice Chair
Leonard E. Polan, Secretary
Scott Quady, Treasurer
Lee Renger
Andres Santamaria, Chair
Thomas Slosson
Andy Waters

- B. ORAL COMMUNICATION

Members of the public may address the Board on items within the jurisdiction of the Board that do not appear on the agenda. No action shall be taken on any item not appearing on the agenda unless authorized by subdivision (b) of Government Code Section 54954.2. The Board may limit the time available for each subject and each speaker.

To participate:

Phone # +1 (408) 638-0968 (Note San Jose area code)

<https://us02web.zoom.us/j/86186482452?pwd=LzdVQTgxMG56Mmp6b2ExSTF4a1daZz09>

Meeting ID: 861 8648 2452

Password: 886252

Please limit remarks to three minutes.

C. REGULAR BUSINESS

1. Minutes: June 25, 2019

Action: It is recommended that the Authority approve the meeting minutes of June 25, 2019 as presented.

2. Reports on Status of Funds

Action: It is recommended that the Authority receive and file the status reports from Calleguas MWD and Las Virgenes MWD.

D. OTHER BUSINESS

E. ADJOURNMENT

Note: In accordance with Executive Orders N-25-20, N-29-20, and N-33-20 issued by the Governor of the State of California in response to COVID-19, in-person public participation at Calleguas Municipal Water District, Las Virgenes Municipal Water District, and Calleguas-Las Virgenes Public Financing Authority meetings are suspended. The Districts and the Authority have established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the telephone number and/or internet link provided on this agenda.

In addition to the above referenced methods of participation, members of the public may also participate by submitting comments by email to info@calleguas.com by 5:00 p.m. on the calendar day prior to the public meeting. Email headers should refer to the Board meeting for which comments are offered. Comments received will be placed into the record and distributed appropriately.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the Calleguas Municipal Water District website at www.calleguas.com

Pursuant to Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and applicable federal rules and regulations, requests for disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Secretary to the Board in advance of the meeting to ensure the availability of the requested service or accommodation. Notices, agendas, and public documents related to the Board meetings can be made available in appropriate alternative format upon request.