



CALIFORNIA MUNICIPAL PUBLIC FINANCING AUTHORITY

MINUTES

Regular Meeting of the Board of the California Municipal Public Financing Authority (the "Authority")

Date: April 07, 2022

Time: 5:30 PM

Meeting Held Virtually via Zoom and Phone

Dial-in Instructions: (669) 900-9128; Meeting ID 826 4276 9209#; Pass Code 183882#

1. Roll Call.

In attendance via Zoom for the Authority's meeting were Board Members Bruce Pope, Isaac Moreno and Nick Walker, as voting members, comprising a quorum. Board Members Rick Gilmore and Chris Wilkes were not able to attend.

Also in attendance via Zoom were Cameron Weist of The Weist Law Firm, as legal counsel to the Authority, Brianna Gonzalez of The Weist Law Firm, as legal counsel to the Authority, and Andrew Flynn of the California Municipal Advisors LLC, as municipal advisor to the Authority.

The meeting was called to order.

2. The minutes of the meetings of the Board on 02/03/2022 and 03/03/2022 were discussed and approved.

3. Public Comment.

There was no public comment.

4. Consideration of a resolution authorizing public meetings to be held via teleconferencing pursuant to government code section 54953(e) and making certain findings and determinations.

Gonzalez provided an overview. Motion to adopt resolution No. PFA-2022-04 authorizing public meetings to be held via teleconferencing pursuant to government code section 54953(e) and making certain findings and determinations; Seconded by Moreno; Motion carries by a roll call vote, without abstentions.

5. Consideration of a resolution approving and appointing a new board member, and providing for other matters properly relating thereto.

Weist provided an overview. Motion to adopt resolution No. PFA-2022-05 approving a resolution appointing approving and appointing a new board member; Seconded by Pope; Motion carries by a roll call vote, without abstentions.

6. Consideration of a resolution approving a non-charter membership agreement, authorizing the issuance of a series 2022A installment purchase agreement, assignment agreement, and providing for other matters properly relating thereto.

Weist provided an overview. Motion to adopt resolution No. PFA-2022-06 a non-charter membership agreement, authorizing the issuance of a series 2022A installment purchase agreement, assignment agreement; Seconded by Moreno; Motion carries by a roll call vote, without abstentions.

7. Flynn provided update on the leasing and financing technology integration.
8. Gonzalez provided information on the updates to the Conflict of Interest Code, including Form 700 & Form 805 Updates.
9. Adjourn

The meeting was adjourned.