

## **Agenda**

**Marin Public Financing Authority  
Special Board Meeting  
County of Marin, State of California**

**Monday, January 26, 2026  
2:00 PM**

**Las Gallinas Valley Sanitary District  
101 Lucas Valley Road, Suite 300  
San Rafael, CA 94903**

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Board Secretary at (415) 332-0244. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting and service.

In conformance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and its distribution less than 72 hours prior to a regular meeting will be made available for public inspection at the District Office or website. If however the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting or website, as listed on this agenda.

*To download the full Marin Public Financing Authority Meeting Packet, please visit:  
[www.smcsd.net](http://www.smcsd.net) or [www.lgvsd.org](http://www.lgvsd.org)*

*At the Board of Directors discretion, they may consider agenda items out of the order in which they appear*

**I. MEETING ROLL CALL – KINGSTON , PAXTON, MCDONALD, BONDANZA**

**II. PUBLIC COMMENT**

(Members of the public are invited to address the Board concerning topics which are not listed on the agenda. [If an item is on the agenda, interested persons may address the Board during the Board's consideration of that item.] Speakers should understand that except in very limited situations, state law precludes the Board from taking any action on or engaging in extended deliberations concerning items of business which are not on the Agenda. Consequently, if further consideration is required, the Board may refer the matter to its staff or direct that the subject be placed on an agenda for a future meeting. The Board reserves the right to limit the time devoted to this portion of the agenda and to limit the duration of speakers' presentations.)

**III. CONSENT CALENDAR**

None

**IV. NEW BUSINESS**

- A. Adopt Resolution No. 2026-1: Board of Directors of the Marin Public Financing Authority Amending the Time of Regular Meetings  
(The Board is requested to adopt the resolution.)

**V. BOARD OF DIRECTORS**

A. Next Board Meeting Agenda Item Request - Verbal

B. Next Board Meeting Date

- Thursday, February 5, 2026 at 11 am  
Las Gallinas Valley Sanitary District  
101 Lucas Valley Road, Suite 300  
San Rafael, CA 949303

**VI. ADJOURNMENT**

**RESOLUTION NO. 2026-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN PUBLIC  
FINANCING AUTHORITY  
AMENDING THE TIME OF REGULAR MEETINGS**

**WHEREAS**, the Marin Public Financing Authority (the "Authority") has been formed under a Joint Exercise of Powers Agreement dated as of January 24, 2017 (the "Joint Powers Agreement"), for the purpose of establishing an entity authorized to assist the financing and refinancing of capital improvement projects of Las Gallinas Valley Sanitary District ("LGVSD") and Sausalito-Marín City Sanitary District; and

**WHEREAS**, under the Joint Powers Agreement, the Board of Directors of the Authority (the "Board") is required to take certain actions in furtherance of the formation of the Authority; and

**WHEREAS**, under Section 4(c)(5) of the Joint Powers Agreement, the Board adopted the bylaws, in the form on file with the Secretary of the Authority, as the Bylaws of the Authority (the "Bylaws") by Resolution No. 2017-1 on January 24, 2017; and

**WHEREAS**, under Section 4.1 of the Bylaws, regular meetings were established to be held on the same date as regular meetings of the Board of Directors of LGVSD at 2:00 p.m.; and

**WHEREAS**, the Board of the Authority has determined that it is in the best interest of the Authority to change the regular meeting time on February 5, 2026 from 2:00 p.m. to 11:00 a.m. to accommodate the schedules of the Board of Directors of the Authority.

**NOW THEREFORE, BE IT RESOLVED** by the Board of the Authority as follows:

Pursuant to Section 4.1 of the Bylaws of the Authority, the time of the Regular Board meeting of the Authority, scheduled for February 5, 2026 shall be changed from 2:00 p.m. to 11:00 a.m. for that regular meeting only. All other future Regular Board meeting times shall remain scheduled for 2:00 p.m. unless changed by Resolution of the Board.

**Section 2. Effective Date.** This Resolution shall take effect from and after the date of its approval and adoption.

**PASSED, APPROVED AND ADOPTED** by the Board of the Authority at a special meeting of the Board held the 26th day of January, 2026, by the following vote:

AYES, and in favor thereof, Members:

NOES, Members:

ABSENT, Members:

ABSTAIN, Members:

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Marin Public Financing Authority, Marin County, California.

ATTEST:

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Catherine Bondanza, Secretary  
Marin Public Financing Authority

APPROVED:

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Jeffrey Kingston, President  
Marin Public Financing Authority