

**AGENDA**

**REGULAR MEETING OF THE BOARD  
OF THE MARIN PUBLIC FINANCING AUTHORITY  
COUNTY OF MARIN, STATE OF CALIFORNIA**

**LAS GALLINAS VALLEY SANITARY DISTRICT  
300 SMITH RANCH ROAD  
SAN RAFAEL, CALIFORNIA 94903**

**TUESDAY, JANUARY 24, 2017  
10:00 A.M.**

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the 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. 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, as listed on this agenda.

*To get 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)*

**I. MEETING ROLL CALL: WILLIAMS, MCGUIRE, KINGSTON, LEI**

**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 agenzized, 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 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 agenzized 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**

**MOTION:**

- A. ACKNOWLEDGE FORMATION OF THE JOINT POWERS AUTHORITY UNDER THE GOVERNMENT CODE AND DIRECT THE FILING OF THE REQUIRED STATEMENT PURSUANT TO GOVERNMENT CODE SECTION 6503.5 WITH THE SECRETARY OF STATE.

(The Board will be asked to acknowledge formation of the Joint Powers Authority under the Government Code and direct the filing of the required Statement pursuant to Government Code Section 6503.5 with the Secretary of State.)

**MOTION:**

- B. RESOLUTION NO. 2017 – 1: RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN PUBLIC FINANCING AUTHORITY REGARDING ORGANIZATIONAL MATTERS  
(The Board will be asked to adopt Resolution No. 2017 - 1)

**MOTION:**

- C. RESOLUTION NO. 2017 – 2: RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN PUBLIC FINANCING AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE

(The Board will be asked to adopt Resolution No. 2017 - 2)

**MOTION:**

- D. APPROVE LIABILITY INSURANCE APPLICATION TO THE CALIFORNIA SANITATION RISK MANAGEMENT AUTHORITY FOR THE MARIN PUBLIC FINANCING AUTHORITY

(The Board will be asked to approve the attached application for General Liability, Directors and Officers Liability and Public Official's Errors & Omissions Liability insurance coverage from CSRMA on behalf of the Marin Public Financing Authority)

**V. BOARD OF DIRECTORS**

- A. Next Board Meeting Agenda Item Request - Verbal
  
- B. The next Board meeting is to be held on Thursday, February 9, 2017 at 2:00 p.m., Las Gallinas Valley Sanitary District, 300 Smith Ranch Road, San Rafael, California.

**VI. ADJOURNMENT**

**The Board of Directors may, at its discretion, consider agenda items out of the order in which they appear.**