

Agenda
Marin Public Financing Authority
Regular Board Meeting
County of Marin, State of California

Thursday, February 5, 2026
11:00 AM

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

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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 or www.lgvsd.org*

*At the Board's 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

- A. Approve Minutes of the Annual Board Meeting of January 8, 2026
- B. Approve Minutes of the Special Board Meeting of January 26, 2026

IV. NEW BUSINESS

- A. Adopt Resolution No. 2026-2: Resolution of the Board of Directors of the Marin Public Financing Authority Approving the Issuance of Its Wastewater Revenue Bonds, Series 2026A, in an Aggregate Principal Amount (Not in Excess of \$29,000,000) and Approving the Execution and Delivery of Certain Necessary Documents and Certificates in Connection Therewith and Related Actions
(The Board Will Be Asked to Adopt Resolution No. 2026-2)

V. BOARD OF DIRECTORS

- A. Next Board Meeting Agenda Item Request – Verbal
- B. Next Board Meeting Date
Thursday, January 7, 2027 at 2 pm
Las Gallinas Valley Sanitary District
101 Lucas Valley Road, Suite 300
San Rafael, CA 949303

VI. ADJOURNMENT