

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**

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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 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