



MINUTES
MEETING OF THE EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION
Tuesday, May 26, 2020 ~ immediately following Regular Board Meeting

**Officers of the El Dorado Irrigation District
Financing Corporation**

George Osborne
President
Division I

Pat Dwyer
Vice President
Division II

Michael Raffety
Director
Division III

Lori Anzini
Director
Division IV

Alan Day
Director
Division V

Jim Abercrombie
Secretary

Brian Poulsen
Counsel

Mark Price
Chief Financial Officer

In accordance with the Americans with Disabilities Act and California law, it is the policy of the El Dorado Irrigation District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation for this meeting, please contact the EID ADA coordinator at 530-642-4045 or e-mail at adacoordinator@eid.org at least 72 hours prior to the meeting. Advance notification within this guideline will enable the District to make reasonable accommodations to ensure accessibility.

PUBLIC COMMENT: *Anyone wishing to comment about items not on the Agenda may do so during the public comment period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board calls for public comment. **Public comments are limited to five minutes per person.***

PUBLIC RECORDS DISTRIBUTED LESS THAN 72 HOURS BEFORE A MEETING: *Any writing that is a public record and is distributed to all or a majority of the Board of Directors less than 72 hours before a meeting shall be available for immediate public inspection in the office of the Clerk to the Board at the address shown above. Public records distributed during the meeting shall be made available at the meeting.*

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act). Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically.

In order to protect the health and safety of the public and District employees, District facilities, including the headquarters building located at 2890 Mosquito Road, Placerville, CA 95667 will be closed to the public until further notice. In accordance with EO N-29-20, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who observe the meeting via teleconference or web conference will be given the opportunity to speak and address the Board, and their comments will be included in the audio recording of the meeting. The meeting materials will be available for download from the District's website at www.eid.org.

PUBLIC PARTICIPATION INSTRUCTIONS

Instructions to join the Board Meeting by telephone only

No accompanying computer or mobile device required. This option will allow participants to listen to Board meeting audio and address the Board during public comment periods by pressing *9 on the telephone keypad.

Dial **1.669.900.6833** and enter Meeting ID **945 6360 8941** when prompted.

Instructions to join the Board Meeting from your computer or mobile device

Click the following join link or copy and paste into your browser <https://zoom.us/j/94563608941>

If the device being used *is* equipped with a microphone and speaker, participants may view the presentation live and listen to Board meeting audio. You may address the Board during public comment periods by clicking on the "raise a hand" button.

If the device being used *is not* equipped with a microphone, participants may view the presentation live and listen to Board meeting audio using the link above. Participants may address the Board during public comment periods by using the call in instructions above and pressing *9 on the telephone keypad.

Additionally, please note that before joining a Zoom meeting on a computer or mobile device, you can download the Zoom app from <https://zoom.us/download>. Otherwise, you will be prompted to download and install Zoom when you click a join link. You can also visit <https://zoom.us/test> at any time to familiarize yourself with Zoom.

CALL TO ORDER

President Osborne called the meeting to order at 10:07 A.M. Directors Osborne, Dwyer, Raffety, Anzini and Day present. Director Day participated via teleconference. General Counsel Poulsen, Secretary Abercrombie, Chief Financial Officer Price and Clerk to the Board Sullivan present.

ADOPT AGENDA

ACTION: Agenda was adopted.

MOTION CARRIED

Ayes: Directors Raffety, Dwyer, Osborne, Anzini and Day

PUBLIC COMMENT

None

NEW BUSINESS

1. Approval of the Minutes of the January 13, 2020, Meeting of the Board for the El Dorado Irrigation District Financing Corporation.

ACTION: Option 1: Approved as submitted.

MOTION CARRIED

Ayes: Directors Raffety, Anzini, Osborne, Dwyer and Day

2. Consideration to adopt a resolution authorizing the execution and delivery of not to exceed \$70,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

Public Comment: Jim Abram

ACTION: Option 1: Adopted Resolution No. FC2020-001 authorizing the execution and delivery of not to exceed \$70,000,000 aggregate principal amount revenue certificates of participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.

MOTION CARRIED

Ayes: Directors Dwyer, Anzini, Osborne and Raffety
Noes. Director Day

ADJOURNMENT

President Osborne adjourned the meeting at 10:34 A.M.

George Osborne, President
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

ATTEST:

Jennifer Sullivan, Clerk to the Board
EL DORADO IRRIGATION DISTRICT
FINANCING CORPORATION

Approved: _____