



BOARD OF DIRECTORS  
Financing Corporation Meeting Agenda  
January 4<sup>th</sup>, 2024, 6:30 p.m.  
Board Room and on-line  
19039 Bay Street, El Verano  
(707) 996-1037

Board of Directors  
Colleen Yudin-Cowan, President  
Gary Bryant, Vice President  
Steve Caniglia  
Jon Foreman  
Steve Rogers

## PUBLIC NOTICE

### **Members of the public may participate in this open, public meeting in person.**

Time will be provided for public comment. Any member of the public wishing to speak will be allowed 3 minutes to make a statement. Board President will call for comments prior to the Board deliberating on pending action. However, please note that no action can be taken on any item unless printed on the agenda and included with the meeting notice. Therefore, any item discussed by members of the public and not shown on the agenda will only be received for information. The Board of directors may choose to set such item for future discussion and staff report. A full agenda packet is available at the District office for public view. A fee may be charged for copies. During the meeting, information and supporting materials are available in the Boardroom. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting.

All open meetings are recorded. Recordings for each meeting are retained for a minimum of 90 calendar days and may be heard upon request, at no cost. Please contact a member of the District staff for assistance. ITEMS ON THIS AGENDA MAY BE TAKEN OUT OF THE ORDER SHOWN.

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the VOMWD office located at the above address during normal business hours.

### **1. CALL TO ORDER – PLEDGE – ROLL CALL**

### **2. PUBLIC COMMENTS:**

*This section of the agenda is provided so that the public may express comments on any item within the District's jurisdiction not listed on the agenda. Board members can ask questions for clarification, respond to statements or questions from members of the public, refer a matter to staff, or follow Board procedures to direct staff to place a matter of business on a future agenda. The public may express comments on agenda items at the time of Board consideration.*

### **3. CONSENT CALENDAR**

It is recommended by the General Manager that these items, which are expected to be routine in nature and without controversy, be received and acted upon by the Board without discussion. If any Board member or interested party requests that an item be removed from the Consent Agenda for discussion, it will be considered separately. The consent calendar may be approved by a single motion.

#### **Item 3.A Minutes of the January 5, 2023 Financing Corporation Meeting.**

### **4. OLD/NEW BUSINESS**

#### **Item 4.A Election of Officers for Valley of the Moon Water District Financing Corporation for Calendar Year 2024.**

### **5. ADJOURNMENT**

The next scheduled Finance Corporation Board meeting is a regular meeting at 6:30 p.m. on January 7<sup>th</sup>, 2025. *Posted this 29<sup>th</sup>, day of December 2023, online and in three public places.*

*Oscar Madrigal*

**Oscar Madrigal, Treasurer/Secretary**

**VALLEY OF THE MOON WATER DISTRICT  
FINANCING CORPORATION  
REGULAR MEETING MINUTES  
January 5, 2023**

A Regular Meeting of the Board of Directors of the Valley of the Moon Water District Financing Corporation was held on January 5, 2023. Pursuant to Government Code section 54953(e), and in light of the declared state of emergency, this meeting was conducted telephonically and by other electronic means. This meeting was held as a hybrid of in-person and remote via Zoom or telephone. Directors and the public were provided the opportunity to participate in this open, public meeting in person or remotely.

**President Yudin-Cowan** called the meeting to order at 6:30 P.M.

Directors Present:	Gary Bryant Steve Caniglia Jon Foreman Steve Rogers Colleen Yudin-Cowan
District Counsel	Leah Castella
District Personnel:	Matthew Fullner, General Manager Amanda Hudson, Administration Manager Oscar Madrigal, Finance Manager
Public:	None

<b>2. PUBLIC COMMENTS</b>
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None

<b>3. CONSENT CALENDAR</b>
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Item 3.A Minutes of the January 4, 2022, Financing Corporation Meeting.

Item 3.B Consider Adoption of Resolution No. 230101 Authorizing the Use of Teleconference Meetings in Compliance with AB 361

**Director Rogers** made a motion, seconded by **Director Bryant**, to adopt the Consent Calendar.

A roll call vote was taken:

Director Bryant                      Aye

Minutes – January 5, 2023  
(Draft until signed by Board  
President & Secretary)

Director Caniglia	<u>Aye</u>
Director Foreman	<u>Aye</u>
Director Rogers	<u>Aye</u>
Director Yudin-Cowan	<u>Aye</u>

Ayes 5      Noes 0      Absent 0      Abstain 0

4.                      OLD/NEW BUSINESS
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**Item 4.A Election of Officers for Valley of the Moon Water District Financing Corporation for Calendar Year 2022.**

**Director Rogers** asked **District Counsel Castella** if the officers can be continued for the next year. **District Counsel Castella** said yes, a director could nominate all the same people and it could be voted on. **General Manager Fullner** said the only issue with that is that the Treasurer/Secretary from the previous year is no longer on the Board.

**Director Bryant** made a motion and **Director Yudin-Cowan** was elected by acclamation as the President.

**Director Foreman** made a motion and **Director Bryant** was elected by acclamation as the Vice-President.

**Director Rogers** made a motion and **Finance Manager Madrigal** was elected by acclamation as the Treasurer/Secretary.

5.                      ADJOURNMENT
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**President Yudin-Cowan** adjourned the meeting at 6:36 P.M. The next scheduled meeting is scheduled for January 2, 2024, at 6:30 P.M.

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Treasurer/Secretary

\_\_\_\_\_  
President

Date: January 4, 2024  
Item: 4.A

## MEMORANDUM

TO: Valley of the Moon Water District Finance Corporation Board of Directors

FROM: Matt Fullner, General Manager

SUBJECT: Election of Officers for Valley of the Moon Water District Financing Corporation for Calendar Year 2024.

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### **Background**

The past practice of the District at the first meeting in January has been to conduct an election to fill the positions of Board President, Vice President, and Treasurer/Secretary. The following procedure has been previously used to conduct the elections.

The outgoing President asks for nominations for the office of the Board President. It is not necessary that nominations be seconded. When all nominations have been acknowledged, the nominations are closed. If there is only one nominee, the nominee may be elected by acclamation. If there is more than one nominee, a vote is taken with the first nominee being the subject of the vote. If this nominee does not receive approval from a majority of the Board, the 2<sup>nd</sup> nominee is then voted on, and so on until a nominated person is elected.

The Board member elected President then accepts the gavel and presides over the rest of the Board meeting.

The process is repeated for the Vice President and Treasurer/Secretary.

### **Recommendation**

Conduct the election of Valley of the Moon Water District Financing Corporation officers for calendar year 2024.