



Agenda

Tuesday, December 4, 2018

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m.

1. **CALL TO ORDER**
ROLL CALL – Clerk to the Board
2. **APPROVAL OF MINUTES**
Approval of the minutes from the October 23, 2018 regular meeting.
3. **CONSENT CALENDAR**
 - A. Consideration of Invoice request 18-06IR for US Bank fees.
 - B. Consideration of Invoice request 18-07IR for WIPFLi for financial statement audit June 30, 2018.
 - C. Consideration of approving resolution 18-01C approving the Authorized Signatories for California Public Finance Authority.
 - D. Consideration of approving inducement resolution 18-06I for:
 1. The Reliant Group (Willow Glen Apartments), City of Hercules, County of Contra Costa; up to \$28,000,000 in revenue bonds.
 2. The Reliant Group (Villa Medanos Apartments), City of Antioch, County of Contra Costa; up to \$31,000,000 in revenue bonds.
 3. The Reliant Group (Leisure Terrace Apartments), City of Hayward, County of Alameda; up to \$23,000,000 in revenue bonds.
4. **NEW BUSINESS**
 - A. Consideration of resolution approving local goals and policies concerning use of the Mello-Roos Community Facilities Act of 1982. (Staff – Mike LaPierre)
5. **PUBLIC COMMENT**

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
6. **STAFF UPDATES**
7. **ADJOURNMENT**

Adjourn as the California Public Finance Authority.