

CCMAD FINANCING CORPORATION
MINUTES NO. 19-1

A meeting of the Board of Trustees of the CCMAD Financing Corporation was held on Monday, January 14, 2019, in the District Office at 155 Mason Circle, Concord, California.

TRUSTEES PRESENT Richard Ainsley
 Perry Carlston
 Warren Clayton
 Chris Cowen
 Randall Diamond
 Jim Fitzsimmons
 Peggie Howell
 Michael Krieg
 Robert Lucacher
 James Murray
 Lola Odunlami
 Peter Pay
 Daniel Pellegrini
 Jim Pinckney

TRUSTEES ABSENT Soheila Bana
 Richard Means
 Darryl Young

VACANCIES Brentwood, Hercules, El Cerrito, Orinda & San Pablo

OTHERS PRESENT Paula Macedo, General Manager
 Maria Bagley, Administrative Services Manager
 J Bradley Wright, Operations Manager
 Natalie Martini, Administrative Assistant
 Douglas Coty, Legal Counsel
 Kevin Marker

CALL TO ORDER

President Krieg called the meeting to order at 7:51 p.m.

ROLL CALL

A roll call indicated that 14 Trustees were present, three were absent, and there are five vacancies.

1. APPROVAL OF THE AGENDA AS POSTED

** Motion was made by Trustee Pellegrini and seconded by Trustee Carlston to approve the agenda as posted. *Motion passed unanimously.*


2. PUBLIC INPUT ON NON AGENDA ITEMS – None
3. CONSENT CALENDAR
 - A. MINUTES – Minutes for CCMAD Financing Corporation meeting held on January 8, 2018.
4. INFORMATIONAL REPORT – Administrative Services Manager Bagley reported that the financing corporation was created to finance the expansion and remodel of the District facilities and that debt was paid off in August 2005. It was suggested by staff from the District trustee bank that the corporation should remain open for any potential future financing needs, thus officers of the corporation need to be elected annually.
5. ACTION ITEMS
 - A. Election of Officers – Those slated for election as officers of the CCMAD Financing Corporation for 2019: President, Michael Krieg; Vice President, Perry Carlston and General Manager, Paula Macedo will serve as Executive Director, Treasurer and Secretary.

** Motion was made by Trustee Carlston and seconded by Trustee Odunlami to approve the election of officers to serve on the CCMAD Financing Corporation for 2019. *Motion passed unanimously.*
6. NEW BUSINESS – None
7. OLD BUSINESS – None
8. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:54 p.m.

I certify the above minutes were approved as read or corrected at a meeting of the Board held on January 13, 2020.

Ayes: 15
 Noes: 0
 Abstain: 0
 Absent: 6


 Paula Macedo, 2019 Secretary
 CCMAD Financing Corporation