



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG FAN Executive Committee

*Chair, Charles Lomeli, Treasurer-Tax Collector-County Clerk,
County of Solano*

Thursday, January 9, 2020

10:00 AM

Golden Gate CR 8102

ABAG Finance Authority for Nonprofit Corporations Executive Committee

The ABAG FAN Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 10:00 a.m.

Agenda, roster, and webcast available at <https://abag.ca.gov>

For information, contact Secretary at (415) 820-7913.

Location

375 Beale Street, 8th Floor, Golden Gate Conference Room, San Francisco, California

Teleconference Locations

625 Court Street, Room B-001, Martinez, California

70 West Hedding Street, E. Wing, 2nd Floor, San Jose, California

675 Texas Street, Suite 1900, Fairfield, California

585 Fiscal Drive, Suite 100, Santa Rosa, California

Roster

Charles Lomeli, Treasurer-Tax Collector-County Clerk, County of Solano

Jonathan Kadlec, Assistant Auditor-Controller-Treasurer-Tax Collector, County of Sonoma

Paul McDonough, Debt Management Officer, County of Santa Clara

Russell Watts, Treasurer-Tax Collector, County of Contra Costa

1. Call to Order / Roll Call / Confirm Quorum

Chair Lomeli called the meeting to order at about 10:00 a.m. The following members participated by teleconference: Lomeli, McDonough, Watts.

Quorum was present.

Present: 3 - Lomeli, McDonough, and Watts

Absent: 1 - Kadlec

2. Public Comment

There was no public comment.

Kadlec joined the meeting by teleconference.

3. Executive Committee Announcements

There were no Executive Committee member announcements.

4. Chair's Report

There was no Chair's Report.

5. Consent Calendar

Upon the motion by Watts and second by McDonough, the Consent Calendar was approved. The motion passed unanimously by the following vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

- 5.a. [20-0089](#) Approval of ABAG FAN Executive Committee Minutes of December 12, 2019

6. Financial Report

- 6.a. [20-0090](#) Report of ABAG FAN Financial Statements as of October 31, 2019 (Unaudited)

Upon the motion by Kadlec and second by Lomeli, the Report of ABAG FAN Financial Statements as of October 31, 2019 (Unaudited) was approved. The motion passed unanimously by the following vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

7. Reissuance

- 7.a. [20-0091](#) Adoption of ABAG FAN Resolution No. 2020-001 and the Reissuance of Acacia Creek 2013A

Upon the motion by McDonough and second by Kadlec, ABAG FAN Resolution No. 2020-001 was adopted and the Reissuance of Acacia Creek 2013A was approved. The motion passed unanimously by the following vote:

Aye: 4 - Kadlec, Lomeli, McDonough, and Watts

8. Adjournment / Next Meeting

Chair Lomeli adjourned the meeting at about 10:20 a.m. The next regular meeting of the ABAG FAN Executive Committee is on February 6, 2020.