

Minutes of the Annual Meeting of the Financing Corporation of the Castaic Lake Water Agency
– February 22, 2017

The Annual meeting of the Financing Corporation of the Castaic Lake Water Agency was held at the Castaic Lake Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350, at 9:23 PM on Wednesday, February 22, 2017. A copy of the agenda is inserted in the Minute Book of the Agency preceding these minutes.

DIRECTORS PRESENT: Tom Campbell, William Cooper and R. J. Kelly.

DIRECTORS ABSENT: Jacque McMillan.

Also present: Matthew Stone, Executive Director; Joe Byrne, Legal Counsel; April Jacobs, Board Secretary; Valerie Pryor, Administrative Services Manager; and members of the public.

President Campbell called the meeting to order at 9:23 PM. A quorum was present.

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the agenda was approved by the following voice votes (Item 3):

President Campbell	Yes	Vice President Cooper	Yes
Director Kelly	Yes	Director McMillan	Absent
Executive Director Stone	Yes		

Upon motion of Director Kelly, seconded by Vice President Cooper and carried, the January 13, 2016 Annual Financing Corporation meeting minutes were approved by the following voice votes (Item 4):

President Campbell	Yes	Vice President Cooper	Yes
Director Kelly	Yes	Director McMillan	Absent
Executive Director Stone	Yes		

Upon motion of Vice President Cooper, seconded by Director Kelly and carried, the following Officers of the Corporation were duly elected by the Corporation by the following voice votes (Item 5):

President: Tom Campbell
Vice President: William Cooper
Secretary: April Jacobs
Treasurer: Matthew Stone
Executive Director: Matthew Stone

President Campbell	Yes	Vice President Cooper	Yes
Director Kelly	Yes	Director McMillan	Absent
Executive Director Stone	Yes		

Upon motion of Director Kelly, seconded by Vice President Cooper and carried, the meeting was adjourned at 9:28 PM by the following voice votes (Item 6):

President Campbell	Yes	Vice President Cooper	Yes
Director Kelly	Yes	Director McMillan	Absent
Executive Director Stone	Yes		