



SCCSD Public Facilities Corporation

701 OCEAN STREET, SUITE 410, SANTA CRUZ, CA 95060-4073
(831) 454-2160 FAX (831) 454-2089 TDD: (831) 454-2123

JOHN J. PRESLEIGH, DISTRICT ENGINEER

A G E N D A

SCCSD Public Facilities Corporation

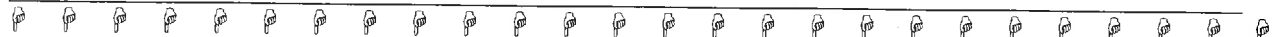
23rd Annual Meeting

Thursday, May 5, 2016
4:45 P.M.

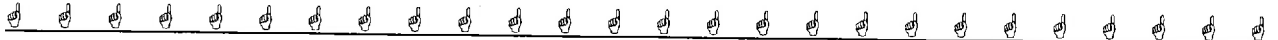
D. A. Porath Sanitation Facility
2750 Lode Street

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1. ROLL CALL
2. APPROVAL OF MINUTES
 - a. Minutes of May 7, 2015, Twenty-second Annual Meeting. 1
3. ORAL COMMUNICATIONS
4. ADJOURNMENT



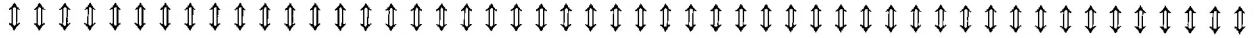
 As a courtesy to those persons affected, please attend the meeting smoke and scent free. The Santa Cruz County Public Facilities Corporation complies with the Americans with Disabilities Act (ADA). The Board of Directors Chambers is located in an accessible facility. Persons with disabilities may request a copy of the agenda in an alternative format. If you need special assistance or accommodations to attend this meeting, please contact the District at 454-2160 (TDD number 831-454-2123) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call Corporation staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the Secretary, room 410 of the County Government Center Building at 701 Ocean Street, Santa Cruz, California.



**PROCEEDINGS OF THE BOARD OF DIRECTORS
SCCSD PUBLIC FACILITIES CORPORATION**

May 7, 2015
4:45 P.M.

D. A. Porath Sanitation Facility
2750 Lode Street
Santa Cruz, California



The twenty-second annual meeting of the Board of Directors of the SCCSD Public Facilities Corporation is now in session pursuant to adjournment, by declaration of Chairperson Harlan.

PRESENT: Director Leopold, Director Friend, Chairperson Harlan, District Counsel, and the Secretary


APPROVAL OF MINUTES OF MAY 8, 2014

Upon motion of Director Leopold, duly seconded by Director Friend, it is ordered by the Board, by unanimous voice vote, that the minutes of May 8, 2014, be and are hereby approved.

ORAL COMMUNICATIONS

ADJOURNMENT

There being no further business to come before the Board, Chairperson Harlan hereby adjourns this meeting of the Board to the next scheduled annual meeting.


Secretary

Approved by the Board of Directors of the SCCSD
Public Facilities Corporation on May 5, 2016.

ATTEST: _____