

Motioned by: Director _____ Seconded by: Director _____
Ayes: _____ Noes: _____ Absent: _____ Abstained: _____
Motion passed: _____ Motion Failed _____ Motion Tabled _____

Roll Call Vote:

- o (11/21) President Harry Wiggins _____
- o (11/21) Vice President Sanford Coplin _____
- o (11/23) Secretary Robert Moody _____
- o (11/23) Assistant Secretary Darlene Lambolely _____
- o (11/21) Treasurer Michael Moore _____

3. DISTRICT WIDE GENERATOR PROJECT: FINANCE DECISION FOR USE IN WATER RATE STUDY

- Bond Issuance examples, 20 yr, 25 yr, 30 yr.
 - Monthly impact on rate payers:
 - 30 yr - \$6.16
 - 25 yr - \$6.75
 - 20 yr - \$7.67
- Santa Cruz County Bank finance proposal
 - Monthly impact on ratepayers: \$13.00

- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Motion to Approve financing of generator project for integration into Water Rate Study

Motioned by: Director _____ Seconded by: Director _____
Ayes: _____ Noes: _____ Absent: _____ Abstained: _____
Motion passed: _____ Motion Failed _____ Motion Tabled _____

Roll Call Vote:

- o (11/21) President Harry Wiggins _____
- o (11/21) Vice President Sanford Coplin _____
- o (11/23) Secretary Robert Moody _____
- o (11/23) Assistant Secretary Darlene Lambolely _____
- o (11/21) Treasurer Michael Moore _____

4. RESOLUTION # 07-01-20 ANNUAL COMPLIANCE

- Certifying Compliance with State Law

- Clarifying and Technical Questions to Staff
- Public Input
- Motion/Second
- Board Deliberation
- Motion to Approve adoption of Resolution # 07-01-20

Motioned by: Director _____ Seconded by: Director _____
Ayes: _____ Noes: _____ Absent: _____ Abstained: _____
Motion passed: _____ Motion Failed _____ Motion Tabled _____