



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

MATT MACHADO, DISTRICT ENGINEER

A G E N D A

SCCSD Public Facilities Corporation 26th Annual Meeting

Thursday, May 2, 2019
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 3, 2018, Twenty-fifth 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 Sanitation District 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/TTY- CALL 711) at least 72 hours in advance of the meeting, to make arrangements. If you have a question about an agenda item, please call District staff at 454-2160. Agenda documents, including those received after the publication of these agenda materials may be reviewed at the office of the District 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 3, 2018
4:45 P.M.

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

The twenty-fifth regular 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, Chairperson Harlan, District Counsel, and the Secretary
ABSENT: Director Friend

APPROVAL OF MINUTES OF MAY 4, 2017 - approved

Upon motion of Director Leopold, duly seconded by Chairperson Harlan, it is ordered by the Board, by unanimous voice vote, that the minutes of May 4, 2017, be and are hereby approved with Director Friend being absent.

ORAL COMMUNICATIONS

Director Leopold addresses a member of the public, Bill Patterson, explaining the reason for the Public Facilities Corporation. Chairperson Harlan asks if there any plans for the year, the Interim Assistant Director, Kent Edler, states that there are none.

ADJOURNMENT

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


Secretary