

TRINITY CENTER COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

Special Meeting

Oct. 28, 2009

The meeting was called to order by Glen Ahmann at 6:08 p.m. Other members present: Hal Pflueger, and Virginia Allin. Mike McHugh and Dewey Baird were absent. 2 members of the public were also present.

Glen Ahmann explained the reason for the special meeting. Time sensitive action is required on a resolution to authorize participation in the California Communities Joint Powers Authority Prop 1A Securitization plan

New Business

Glen read the resolution and explained the Prop 1A program including the application process, resolution, components and purchase & sale agreement. There was some brief discussion. There were no questions from the public. Virginia Allin made a motion to pass Resolution number 2009-2 as written with a signature change from Mike McHugh to Hal Pflueger. Hal Pflueger seconded the motion. The motion passed unanimously.

Public Comment

None

Adjournment

Meeting adjourned at 6:20 p.m.

Items for next regular scheduled meeting agenda:

Next Meeting: Nov. 3, 2009

Jan Bellinger - Secretary