



In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of the regular meeting of the Board of Directors of the South Placer Wastewater Authority at the following time and location:

AMENDED AGENDA

Monday, March 23, 2020

4:00 p.m.

Teleconference Only Pursuant to Executive Order N-29-20: Members of the public may observe the meeting and offer public comment by utilizing the following information:

Dial In Number: (515) 604-9705 Access Code: 456945

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice:(916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.

AGENDA

ROLL CALL Directors: Bruce Houdesheldt (*Chair*)
Jerry Mitchell (*Vice Chair*)
Bonnie Gore
Pauline Rocucci
Robert Weygandt

INTRODUCTIONS

NEW BUSINESS ITEMS

1. Resolution: Approval of the following agreements, certificates, and any other documents relating to the extension of the Authority's Wastewater Revenue Refunding Bonds, Series 2013 (Variable Rate Demand Bonds):
 - a. Third Supplement to the Wastewater Revenue Bond Indenture, by and between the Authority and the Bank of New York Mellon Trust Company, N.A., dated as of March 31, 2020;
 - b. Second Amendment to Continuing Covenant Agreement, by and between the Authority and U.S. Bank, NA, dated as of March 31, 2020;
 - c. Any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which an Authorized Officer, or any of them, may deem necessary or advisable in order to consummate any of the transactions contemplated by the foregoing documents. (*Ken*)

PUBLIC COMMENTS

Members of the public may comment on any item of interest to the public within subject matter jurisdiction of the South Placer Wastewater Authority. Members of the public who wish to address a specific agenda item are requested to offer their comments during consideration of that item.

REPORTS/COMMENTS – BOARD MEMBERS/STAFF

ADJOURNMENT

Note: The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Recording Secretary to all or a majority of the SPWA Board less than 72 hours prior to that meeting are available for public inspection during normal business hours at the City of Roseville Corporation Yard, 2005 Hilltop Circle, Roseville California 95747.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Voice:(916) 774-5770, TDD: (916) 774-5220. Requests must be made as early as possible.