

**DSRSD FINANCING CORPORATION
MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS**

December 6, 2022

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6:03 p.m. by President Halket.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting:

President Richard M. Halket, Vice President Marisol Rubio, Director Georgean M. Vonheeder-Leopold, and Director Ann Marie Johnson.

Director Arun Goel was absent.

District staff present: Dan McIntyre, General Manager; Jan Lee, Assistant General Manager; Carol Atwood, Administrative Services Director/Treasurer; Steve Delight, Engineering Services Director/District Engineer; Jeff Carson, Operations Director; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:05 p.m. No public comment was received.

5. APPROVE MINUTES

5.A. Regular Meeting Minutes of November 16, 2021

Director Johnson MOVED to Approve the Regular Meeting Minutes of November 16, 2021. Vice President Rubio SECONDED the MOTION, which CARRIED with FOUR AYES and ONE ABSENT (Goel).

6. NEW BUSINESS – None

7. ADJOURNMENT

President Halket adjourned the meeting at 6:05 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary