

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

December 5, 2023

1. CALL TO ORDER

A special meeting of the Board of Directors was called to order at 6 p.m. by President Vonheeder-Leopold.

2. PLEDGE TO THE FLAG

3. ROLL CALL

Boardmembers present at start of meeting: President Georgean M. Vonheeder-Leopold, Vice President Ann Marie Johnson, Director Arun Goel, Director Dinesh Govindarao, and Director Richard M. Halket.

District staff present: Dan McIntyre, General Manager; Jan Lee, Assistant General Manager; Steve Delight, Engineering Services Director/District Engineer; Dan Gill, Operations Director; Michelle Gallardo, Special Assistant to the General Manager; Douglas E. Coty, General Counsel; and Nicole Genzale, Executive Services Supervisor/District Secretary.

4. PUBLIC COMMENT (MEETING OPEN TO THE PUBLIC) – 6:01 p.m. No public comment was received.

5. APPROVE MINUTES

5.A. Approve Special Meeting Minutes of December 6, 2022

Director Govindarao MOVED to Approve the Special Meeting Minutes of December 6, 2022. Director Halket SECONDED the MOTION, which CARRIED with FIVE AYES

6. NEW BUSINESS – None

7. ADJOURNMENT

President Vonheeder-Leopold adjourned the meeting at 6:01 p.m.

Submitted by,

Nicole Genzale, CMC
Executive Services Supervisor/District Secretary