



City Hall
330 W. 20th Avenue
San Mateo CA 94403
www.cityofsanmateo.org

CITY OF SAN MATEO

Regular Meeting Agenda

Joint Powers - San Mateo - Foster City Financing Authority

Thursday, May 2, 2019

6:00 PM

City Hall - Conference Room C

Board Members Catherine Mahanpour and Jeff Moneda will teleconference in from 610 Foster City Blvd, Room 1A, Foster City, CA 94404

OPENING

Roll Call

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, that item may be removed and considered separately.

1. [Minutes Approval](#)

Approve the minutes of the regular meetings of June 7, 2018 and February 7, 2019.

[Att 1 - Minutes 6-7-18](#)

[Att 2 - Minutes 2-7-19](#)

PUBLIC COMMENT

Public Comment is limited to 15 minutes, with a maximum of three (3) minutes per speaker. If you wish to address the hearing body, please complete a "Speaker's Slip" and give it to the Secretary of the Fire Board. If you are addressing the Board of Directors on a non-agenda item, the Board of Directors may briefly respond to statements made or questions posed as allowed by the Brown Act (GC 54954.2). The Board of Directors will refer items to staff for attention, or have a matter placed on a future Board of Directors Meeting, for more comprehensive action or report.

NEW BUSINESS

2. [Clean Water Program Costs Financing - Bond Sale Approval](#)

Adopt a Resolution approving: the sale of revenue bonds ("2019 Bonds"); financing agreements that document loans from the Authority to the member agencies (City of San Mateo and the Estero Municipal Improvement District); a continuing disclosure certificate that obligates the member agencies to make certain annual disclosures to investors; and information contained in Appendix A1 to the preliminary official statement that makes certain disclosures relating to the member agencies.

[Att 1 - Proposed Resolution](#)

[Att 2 - Preliminary Official Statement](#)

REPORTS AND ANNOUNCEMENTS

Board Members will have an opportunity to make announcements.

ADJOURNMENT

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact (650) 593-3117 x221. Notification in advance of the meeting will enable the Fire Department to make reasonable arrangements to ensure accessibility to this meeting.