

**TAFT PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA
JUNE 18, 2019 – 6:00 P.M.
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING)**

Roll Call - Board of Directors

Chairman: Orchel Krier
Members of the Board: Josh Bryant
Jeff Eveland
Dave Noerr
Ed Whiting

1. CITIZEN REQUESTS/PUBLIC COMMENTS

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE AUTHORITY ON MATTERS WITHIN THEIR CONTROL. STATE LAW PROHIBITS THE AUTHORITY FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. AUTHORITY MAY RECEIVE COMMENT AND SET THE MATTER FOR A LATER MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

CONSENT CALENDAR ITEM 2

All items listed on the Consent Calendar shall be considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless a board member of the Authority requests specific items to be removed from the Consent Calendar for separate action. Any item removed from the Consent Calendar will be considered after the regular business items.

2. APPROVAL OF MINUTES

May 21, 2019 Meeting

Recommendation - Approve as submitted

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Darnell Porter, declare as follows:

That I am the Deputy City Clerk for the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on June 13, 2019 at _____ a.m. /p.m., pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed June 13, 2019, at Taft, California.

Signature_____

**TAFT PUBLIC FINANCING AUTHORITY
REGULAR MEETING MINUTES
MAY 21, 2019
(IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING)**

The May 21, 2019 meeting of the Taft Public Financing Authority, held in the Taft City Hall Council Chamber, 209 E. Kern Street, Taft, CA 93268, was opened by Chairman Orchel Krier at 6:18 P.M.

Present: Chairman Orchel Krier
Board of Directors Josh Bryant, Jeff Eveland, Dave Noerr and Ed Whiting

1. CITIZEN REQUESTS/PUBLIC COMMENTS

There were none.

CONSENT CALENDAR ITEMS 2-3

Motion: Moved by Whiting, seconded by Bryant to approve Consent Calendar items 2 & 3.

AYES: Bryant, Eveland, Whiting, Noerr, Krier
PASSED: 5-0

2. APPROVAL OF MINUTES
April 16, 2019 Meeting

Recommendation - Approve as submitted

3. APPOINT EXECUTIVE DIRECTOR AND DEPUTY SECRETARY

Recommendation – Motion to approve the appointment of the City Manager as the Executive Director and the City Clerk as the Deputy Secretary to the Taft Public Financing Authority.

ADJOURNMENT – With no further business to conduct the meeting was adjourned at 6:20 P.M.

Yvette Mayfield, CMC
Deputy Secretary

Orchel Krier
Chairman