



**CITY OF PLEASANTON
JOINT POWERS FINANCING
AUTHORITY MINUTES**

**Tuesday, May 7, 2024
7:00 PM**

CALL TO ORDER

Mayor Brown called to order the meeting of the Joint Powers Financing Authority concurrently with the regular City Council meeting at the hour of 7:00 p.m. from the Council Chamber located at 200 Old Bernal Avenue.

ROLL CALL

Present: Boardmembers Arkin, Balch, Nibert, Testa, Brown
Absent: None

PUBLIC COMMENT

Mayor Brown opened public comment. There being no speakers, Mayor Brown closed the public comment.

PUBLIC HEARINGS AND OTHER MATTERS

1. Approving, authorizing and directing execution of certain financing documents and certain actions in connection with issuing up to \$19,000,000 in water revenue bonds for financing improvements to the City's water system

Recommendation: Adopt Resolution No. JPFA 2024-21 authorizing the execution and delivery of an Indenture of Trust, an Installment Sale Agreement, a Bond Purchase Agreement and a Preliminary Official Statement and authorizing certain related matters regarding the Pleasanton Joint Powers Financing Authority 2024 Water Revenue Bonds.

MOTION: It was m/s by Nibert/Testa to approve the item as recommended. Motion passed by the following vote:

Absent: None
Ayes: Boardmembers Arkin, Balch, Nibert, Testa, Brown
Noes: None

ADJOURNMENT

Mayor Brown adjourned the meeting concurrently with the regular City Council meeting at 11:18 p.m.


Jocelyn Kwong, City Clerk