



**California State University Channel Islands Site Authority
California State University Channel Islands Financing Authority**

**AGENDA
Regular Meeting
March 4, 2024 at 11:30 a.m.**

Location: California State University Channel Islands
Richard R. Rush Hall, President's Board Room
Camarillo Street, Camarillo, CA 93012

<http://www.csuci.edu/siteauthority/>

MEMBERS: John Broome, Jr., Chair; Laura Hernandez, Vice Chair; Trustee Larry Adamson; Assistant Vice Chancellor Robert Eaton; Supervisor Jeff Gorell; Supervisor Vianey Lopez; President Richard Yao

ALTERNATES: Supervisor Kelly Long; Councilmember Martita Martinez-Bravo; AVP Laurie Nichols

OPENING STATEMENTS

1. Call to Order (Broome) and Roll Call (Sotelo)
2. Public Comment Period (Pursuant to Government Code section 11125.7) (Broome)
3. Board Member Comment Period (Broome)
4. ACTION: Approve Consent Agenda (Broome)

CONSENT AGENDA

5. ACTION: Approval of Site Authority/Financing Authority Board Minutes of November 13, 2023 (Sotelo)
6. INFORMATION: Anacapa Canyon Project Update (Lazarus)
7. INFORMATION: CI Power/DWR Update (Nichols)
8. INFORMATION: Financial Report (Bracamontes)

INFORMATION AND ACTION ITEMS

9. INFORMATION: CalTRUST Investment Portfolio Presentation (CalTrust) **Time Certain: 12:00**
10. ACTION: Acceptance of Audited Fiscal Year 22-23 Financial Statements for Site Authority (CohnReznick)
ACTION: Acceptance of Audited Fiscal Year 22-23 Financial Statements for Financing Authority (CohnReznick)
11. ACTION: Approval of the Hearing Procedure for Homeowners to Challenge Assessments to Pay Bonded Indebtedness (Mootchnik)
12. ACTION: Appoint Members to Hearing Panel -conditional upon approval of Action Item #12 (Lazarus/Mootchnik)

13. INFORMATION: Site Authority Operations Report (Lazarus)
14. INFORMATION: University Glen Community Advisory Group Update (Lazarus)
15. INFORMATION: Campus and Early Childhood Care & Education Center Updates (Yao)
16. ACTION: Elect Audit Committee Chairperson [Audit Committee Members vote] (Lazarus)
17. ADJOURN

Public Instructions on Addressing the Site Authority Board

Members of the public are welcome to address agenda items that come before standing and special meetings of the board. Comments should pertain to the agenda or University-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the board. The purpose of public comments is to provide information to the board, and not to evoke an exchange with board members. Questions that board members may have resulting from public comments will be referred to appropriate staff for response.

In fairness to all speakers who wish to speak, and to allow the board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chairperson will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than three minutes. The totality of time allotted for public comment at the board meeting will be 30 minutes, and speakers will be scheduled for appropriate time in accord with the numbers that sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.

Requests for reasonable modification or accommodation from individuals with disabilities, consistent with the American with Disabilities Act, shall be made as follows:

- By email: to christina.sotelo429@csuci.edu or
- By telephone: to 805-437-3281