

**Teleconference Meeting of the  
Executive Committee of the Board of Directors of the  
ABAG FINANCE AUTHORITY FOR NONPROFIT CORPORATIONS  
A Joint Powers Authority of California Cities and Counties  
Offices of the Association of Bay Area Governments  
Joseph P. Bort MetroCenter - First Floor Conference Room  
101 Eighth Street - Oakland, CA**

**SUMMARY MINUTES**

**Wednesday 16 July 2014**

Members & Alternates Present

Chuck Lomeli	County of Solano
Jonathan Kadlec	County of Sonoma
Paul McDonough	County of Santa Clara

(All Above Committee Members attended by phone.)

Authority Staff

Brad Paul, ABAG Deputy Executive Director  
Clarke Howatt, ABAG Public Finance Director/Secretary to the Authority  
Gloria Lin, ABAG Financial Services Administrative and Compliance Officer

Other Participants

Julie Wunderlich, Esq., Jones Hall  
Steve Melikian, Esq., Jones Hall

Invited Presenters & Guests

Daniel Wiesel, Esq., Kutak Rock LLP  
Ivanka Matijaca, Bank of Marin  
Joshua Winter, Western Solutions Inc.  
Matthew P. Heil, St., Helena Montessori School  
Ruth Edwards, Bank of Marin  
Sam Balisy, Esq., Kutak Rock LLP

Members of the Public

None.

1. Call to Order

The meeting was called to order by Treasurer Lomeli at 10:34 a.m.

Approval of Revised Agenda

The Committee approved the revised agenda as presented. / M/ McDonough /S/ Kadlec / roll call  
– 3 ayes/ 0 nays.

2. Public Comment

None.

3. Executive Committee Minutes

The Minutes of the Authority Executive Committee Meeting that began on 4 June and concluded on 18 June 2014 were approved. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nays.

4. Resolution No. 14-14

The Committee approved a final application, including Resolution No. 14-14, for up to an aggregate \$10 million in multiple series of privately placed conduit tax-exempt bonds on behalf of the County of Napa for the St. Helena Montessori School. /M/ Kadlec /S/ McDonough / roll call – 3 ayes/ 0 nays.

5. Status Report

Staff provided a brief update about, and the Members discussed, the status of expenditures from the Authority's previous grant to the San Francisco Bay Restoration Authority.

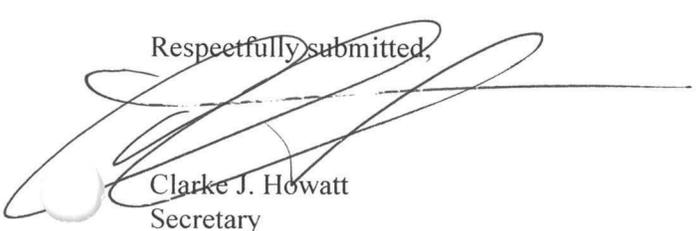
6. Resolution No. 14-15

The Committee approved a request, including Resolution No. 14-15, to amend the financing documents for the Authority's Community Facilities District No. 2006-1. /M/ Lomeli /S/ Kadlec / roll call – 3 ayes/ 0 nays.

7. Other Business of the Authority.

There being no other business, Treasurer Lomeli adjourned the meeting at 10:57 a.m.

Respectfully submitted,



Clarke J. Howatt  
Secretary