



375 Beale Street
Suite 700
San Francisco, California
94105

Meeting Minutes - Draft

ABAG ACFA Governing Board

Chair, David Rabbitt, Supervisor, County of Sonoma
Vice Chair, Belia Ramos, Supervisor, County of Napa

Thursday, July 17, 2025

5:00 PM

Board Room - 1st Floor

Advancing California Finance Authority Governing Board

This meeting shall consist of a simultaneous teleconference call at the following location(s):
Madera County Board of Supervisors Office, 200 W. 4th Street, Suite 4100,
Madera, California 93637

Roster

Lisa Motoyama, David Rabbitt, Belia Ramos, Carlos Romero

1. Call to Order / Roll Call / Confirm Quorum / Compensation Announcement

Chair Rabbitt called the meeting to order at about 5:05 p.m. Quorum was present.

Present: 4 - Motoyama, Rabbitt, Ramos, and Romero

2. Public Comment

3. Governing Board Announcements

4. Chair's Report

4a. [25-0956](#) Governing Board Chair's Report of July 17, 2025

5. Consent Calendar

Upon the motion by Romero and second by Motoyama, the ACFA Governing Board approved the Consent Calendar. The motion passed unanimously by the following vote:

Aye: 4 - Motoyama, Rabbitt, Ramos, and Romero

5a. [25-0957](#) Approval of ACFA Governing Board Minutes of April 17, 2025

- 5b. [25-0995](#) Report on Fiscal Year (FY) 2024-25 Advancing California Finance Authority (ACFA) Statement of Revenues and Expenses for the period ended March 31, 2025 (Unaudited)

6. Windemere Ranch Infrastructure Financing Program

- 6a. [25-0958](#) Adoption of Resolution No. 2025-006 Directing the Use of Surplus Revenues Related to the Windemere Ranch Infrastructure Financing Program, and Approving Documents and Authorizing Actions in Connection Therewith

Natalie Perkins gave the report.

Upon the motion by Ramos and second by Motoyama, the ACFA Governing Board adopted Resolution No. 2025-006 directing the use of surplus revenues related to the Windemere Ranch Infrastructure Financing Program, and approving documents and authorizing actions in connection therewith. The motion passed unanimously by the following vote:

Aye: 4 - Motoyama, Rabbitt, Ramos, and Romero

7. Adjournment / Next Meeting

Chair Rabbitt adjourned the meeting at about 5:14 p.m. The next regular meeting of the ACFA Governing Board is on September 18, 2025.