



# Wheatland Financing Corporation Annual Meeting- Minutes

December 10, 2024, at 6:30 PM

Wheatland Community Center: 101 C Street, Wheatland, CA 95692

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## 1.1 Call to Order and Roll Call

Call to Order and Roll Call

PRESENT

Angela Teter  
Lisa McIntosh  
Bob Coe  
P. Shelton

## 2. PUBLIC COMMENT

**At this time, the public is permitted to address the Financing Corporation on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Corporation may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future Financing Corporation agenda. The exceptions under which the Corporation MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)**

None.

### 3.1 Wheatland Financing Corporation Annual Meeting

City Manager Bill Zenoni presented the staff report for the Wheatland Financing Corporation Annual Meeting. In 2001 the City formed the Wheatland Financing Corporation as a not-for-profit financing authority for the purpose of securing financing for water and wastewater improvements. The financing was received, and subsequent improvements were made. Each year the Wheatland Financing Corporation must hold an annual meeting and designate officers for the coming year. Typically, no other business is anticipated since the projects are complete. The debt for the projects was refunded in November 2019 and replaced with the City of Wheatland 2019 Revenue Refunding Bonds Series A (Wastewater System and Series B (Water System).

Motion made by Teter, Seconded by McIntosh to **designate the Mayor as the President of the Corporation, the Vice Mayor as Vice President of the Corporation, the City Clerk as Secretary/Treasurer of the Corporation, and the Accounting Technician as Assistant Secretary/Treasurer of the Corporation.**

Voting Yea: Teter, McIntosh, Coe, Shelton

### **3.2 Minutes from the December 12, 2023, meeting.**

Motion made by Teter, Seconded by McIntosh to **adopt the minutes of December 12, 2023, Wheatland Financing Corporation annual meeting.**

Voting Yea: Teter, McIntosh, Coe, Shelton

### **4. ADJOURN**

There being no further business to come before the Board of Directors, the meeting was adjourned.

Respectfully submitted,

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Lisa J. Thomason, *Secretary/Treasurer*