

Members of the public wishing to address the Commission are requested to complete a signup slip at the lobby information center. Statements shall not exceed three minutes unless the President grants special permission.

## **CENTRAL VALLEY FINANCING AUTHORITY**

(Carson Ice-Gen Project)

6301 S Street  
Sacramento, California 95817  
916-732-7143

### **NOTICE OF SPECIAL MEETING AND AGENDA**

**TO:** Commissioners Brandon D. Rose, Nancy Bui-Thompson, Genevieve Shiroma, Rob Kerth, Dave Tamayo, Bill Slaton, and Prabhakar Somavarapu

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners** of the **Central Valley Financing Authority (CVFA)** is called to be held on **Thursday, March 15, 2018, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) noticed for that time, in the **Rubicon Room** of the **SMUD Customer Service Center at 6301 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following:

1. Approve agenda.
2. Approve minutes of December 21, 2017, special meeting.

***Comments from the public are welcome when this agenda item is called.***

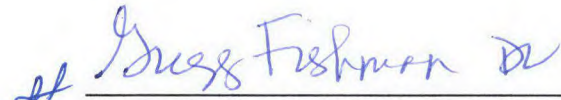
#### **CONSENT CALENDAR:**

3. Approve revision to the annual meeting date of Central Valley Financing Authority.  
**(President Fishman)**

4. Statements from the public (non-agenda items).

5. Summary of Commission Direction.

Dated: March 9, 2018

  
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Gregg Fishman, President  
Central Valley Financing Authority

***Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of CVFA. The total time allotted to any individual speaker shall not exceed nine (9) minutes.***

***Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.***

***NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Commission meeting.***