



Moraga-Orinda Fire District
**PUBLIC FACILITIES FINANCING CORPORATION BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES**

April 19, 2023

(DRAFT – PENDING APPROVAL)

1. OPENING CEREMONIES

The Board of Directors convened Open Session at 6:18 p.m. on April 19, 2023, at the Sarge Littlehale Room, 22 Orinda Way, Orinda, California 94563. This meeting was conducted in a hybrid format with in-person and remote options for public participation. President Jex called the meeting to order, requested an attendance roll call, and led the pledge of allegiance. Present were the following Directors and Staff (present in person unless noted). Director Roemer was absent.

President Jex	Dave Winnacker, Fire Chief	Jonathan Holtzman, District Counsel
Director Danziger	Gloriann Sasser, Admin. Services Director	Imran Dar, District Counsel
Director Hasler	Mary Smith, Finance Manager	Marcia Holbrook, District Clerk
Director Jorgens (present via Zoom)		

2. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA

President Jex opened Public Comment. District Clerk Holbrook announced that one public member had arrived early for the 7:00 p.m. Regular Agenda and requested to address the Board early due to confusion regarding the meeting schedule. President Jex allowed the comment.

Michele Jacobson, a representative of Orindans for Safe Emergency Evacuation, expressed concerns about the Plan Orinda project, which includes downtown development and housing in other areas of Orinda. The group is concerned about how evacuation infrastructure is being considered in the plan and claims that the environmental impact report did not adequately address the issue of wildfire evacuation. They also found the evacuation analysis prepared for the safety element to be lacking, as it did not evaluate a wildfire evacuation and did not consider the impact of the additional population on evacuation. The group has filed a lawsuit to address these issues.

There were no additional requests to address the Board.

3. CONSENT AGENDA

3.1 Meeting Minutes – April 20, 2016

Director Danziger stated that the Board was being asked to approve minutes that were created before any of the current Board members joined. He clarified that by voting to approve the minutes, he was not making a personal witness statement on the matter. He expressed confidence in the Secretary of the Board and the accuracy of the minute preparation process. District Counsel Holtzman explained that the vote to approve the minutes did not imply approval of the actions taken during the meeting. Since none of the current Board members were present at the time, the vote recognized the existence of a secretary, signed minutes, and affirming that the process was documented.

President Jex opened Public Comment. There were no requests to address the Board.

Motion by Director Hasler and seconded by Director Danziger to approve Consent Agenda item 3.1. Said motion carried 4-0-1-0 roll call vote (Ayes: Danziger, Hasler, Jorgens, and Jex; Noes: None; Absent: Roemer; Abstain: None).

4. REGULAR AGENDA

4.1 Moraga-Orinda Fire Protection District Public Facilities Financing Corporation Update (audio)

Administrative Services Director Sasser provided the report. At the March 15, 2023, regular meeting of the Board of Directors, a Board member requested a meeting of the Public Facilities Financing Corporation. In 2016, the Financing Corporation entered into a lease/purchase agreement for \$4,069,000 to pay for the construction of Station 43 in Orinda. As of June 30, 2023, the outstanding balance will be \$2,350,000. President Jex asked if any action needed to be taken. Fire Chief Winnacker replied that the report provided information only. In the next Regular Agenda, the Directors could express their position that the Finance Corporation should not issue further debt. The meeting was held in response to the Directors' concern that the Finance Corporation had not held a meeting, but there was no additional business for the board to conduct in that role.

President Jex opened Public Comment. There were no requests to address the Board.

5. ADJOURNMENT

At 6:26 p.m., Director Danziger motioned and seconded by Director Hasler to adjourn the meeting. Said motion carried 4-0-1-0 roll call vote (Ayes: Danziger, Hasler, Jorgens, and Jex; Noes: None; Absent: Roemer; Abstain: None).

Marcia Holbrook

Marcia Holbrook, District Secretary/District Clerk