



City of Ukiah

Ukiah Public Financing Authority

Special Meeting **AGENDA**

To participate or view the virtual meeting, go to the following link: <https://zoom.us/j/97199426600>

Or you can call in using your telephone only:

- Call (toll free) 1-888-788-0099
- Enter the Access Code: 971 9942 6600
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Or One tap mobile (for easy connection on smart phones):

US: [+16699009128,,97199426600#](tel:+16699009128,97199426600) or [+12532158782,,97199426600#](tel:+12532158782,97199426600)

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

February 16, 2022 - 6:00 PM

Meeting will begin at 6:00 p.m., or as soon as the meeting may be held in conjunction with the City Council meeting.

1 **ROLL CALL AND PLEDGE OF ALLEGIANCE**

2 **AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

3 **APPROVAL OF MINUTES**

3.a. Approval of the Minutes for the February 2, 2022, Special Meeting.

Recommended Action: Approve the Minutes of February 2, 2022, Special Meeting, as submitted.

Attachments:

1. 2022-02-02 PFA Draft Minutes

4 **NEW BUSINESS**

4.a. Consider Adopting a Resolution Authorizing Electric Revenue Bonds, Series 2022 to Make Capital Improvements to the City's Electric System.

Recommended Action: Adopt a resolution authorizing the issuance of electric revenue bonds and authorizing the City Manager to execute all related documents for the improvement to various capital assets of City's electric system.

Attachments:

1. 1 City Reso - Ukiah Electric, 2
2. 2 Authority Reso - Ukiah Electric, 2
3. 3 Installment Sale Agmt

4. 4 Indenture
5. 5 POS
6. 6 Purchase Contract

5 ADJOURNMENT

Please be advised that the Ukiah Public Financing Authority (UPFA) needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The UPFA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the UPFA after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 24 hours prior to the meeting set forth on this agenda.

Kristine Lawler, CMC/Ukiah Public Financing Authority Secretary
Dated: 2/11/22