

TREASURER-TAX COLLECTOR

HARRY E. HAGEN, CPA, CPFO, CFIP, ACPFIM
Treasurer – Tax Collector
Public Administrator – Public Guardian

KIMBERLY TESORO, CPA, CPFO, CFIP
Assistant Treasurer - Tax Collector
Public Administrator – Public Guardian

JENNIFER C. CHRISTENSEN, JD, MBA, CPFO, CFIP
Chief Investment Officer



105 E. Anapamu Street, Room 109
Santa Barbara, CA 93101-2062
Administration: (805) 568-2490
Property Tax: (805) 568-2920
Fax: (805) 568-2488

511 E Lakeside Parkway, Santa Maria
Telephone: (805) 346-8330
Fax: (805) 346-8331

Mailing Address:
Post Office Box 579
Santa Barbara, CA 93102-0579

DATE: January 23, 2019

TO: Peter Adam, Fourth District Supervisor
Michael Ghizzoni, County Counsel
Mona Miyasato, Chief Executive Officer
Betsy Schaffer, Auditor – Controllor

FROM: Harry Hagen, Treasurer – Tax Collector

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of January 22, 2019

1. **Roll Call:** The meeting began at 8:30 am.
Present: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
2. **Public Comment:**
No public comments were made.
3. **Approval of Minutes**
 - a) Approve the minutes of the October 1, 2018 Debt Advisory Committee Meeting.

Motion: Miyasato/Ghizzoni
Approve the minutes.

Ayes: Adam, Ghizzoni, Hagen, Miyasato
Abstain: Schaffer
4. **Financing Issues and Updates**
 - a) **Tajiguas Resource Recovery Project (Public Works/Treasurer):** Receive the Post-Issuance Summary prepared by KNN Public Finance, LLC.

Motion: Miyasato/Schaffer
Receive and file the Post-Issuance Summary.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
 - b) **Continuing Disclosure Annual Report (Auditor-Controllor):** Receive and file the County of Santa Barbara Continuing Disclosure Annual Report for Fiscal Year 2017-18.

Motion: Ghizzoni/Miyasato
Receive and file the Continuing Disclosure Annual Report.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer

- c) **Housing Authority of the County of Santa Barbara (HACSB):** Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Parkside Gardens project.

Motion: Miyasato/Ghizzoni

Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the Parkside Gardens Project.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer

- d) **Housing Authority of the County of Santa Barbara (HACSB):** Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the West Cox Apartments project.

Motion: Miyasato/Schaffer

Recommend that the Board of Supervisors hold a TEFRA hearing on behalf of HACSB for the West Cox Apartments project.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer

5. **Announcements & Brief Reports:**

Harry Hagen announced that the County has begun work on a Debt Affordability Model with KNN Public Finance, LLC..

6. **Adjournment:** The meeting adjourned at approximately 9:30 am.