



# TESORO VIEJO PUBLIC FINANCE AUTHORITY COUNTY OF MADERA

BOARD OF SUPERVISORS  
200 WEST 4TH STREET, MADERA, CA 93637  
559-675-7700 / FAX (559) 673-3302 / TDD  
Agendas available: [www.madera-county.com/supervisors](http://www.madera-county.com/supervisors)

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**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

## AGENDA

for Regular Meeting of the Tesoro Viejo  
Public Financing Authority  
Tuesday, September 19, 2017  
1:15 PM

**THE AUDIO AND VIDEO FOR THIS MEETING WILL BE RECORDED WITHIN THE BOARD OF SUPERVISORS MEETING OF THE SAME DATE**

*Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at [www.madera-county.com](http://www.madera-county.com). These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West Fourth Street, Fourth Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.*

### ADMINISTRATION OF OATH

### CALL TO ORDER

#### 1. CLOSED SESSION:

1.a. Report by County Counsel on Closed Session items.

2. **ADDITIONS TO THE AGENDA:** Items identified after preparation of the Agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(g)(2)) **Items identified after the preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).**



3. **PUBLIC COMMENT:** The first 15 minutes of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Any handouts to the Board must be submitted to the Chief Clerk of the Board for distribution to the Supervisors. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium. Also, all persons addressing the Board may state their name and county of residence for the record.

4. **3285: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**

Discussion and consideration to recommend the Tesoro Viejo Public Financing Authority (PFA) provide direction to staff to prepare and mail an Infrastructure Financing Plan (IFP) as part of the Enhanced Infrastructure Financing District.

5. **ADJOURNMENT**