

CALL AND NOTICE OF SPECIAL MEETING
MIDDLE FORK PROJECT FINANCE AUTHORITY

The Chairman of the Board of Directors of the Middle Fork Project Finance Authority, a Joint Powers Authority, pursuant to Section 54956 of the California Government Code, hereby calls and gives notice of a special meeting of the Board of Directors (Board) on October 10, 2019, 8:30 a.m., or shortly thereafter, at the Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California, and October 11, 2019, 8:00 a.m., or shortly thereafter, at the Placer County Water Agency Hell Hole Dormitory, 20900 Soda Springs Road, Foresthill, California.

The business to be transacted at the meeting consists of a tour of the Agency's Middle Fork American River Project facilities and a workshop to discuss strategic planning initiatives. An agenda is attached.

Members of the public will have the opportunity to address the Board concerning any matter on the agenda prior to the Board's action on the item.

Dated: October 4, 2019

**CERTIFICATE REGARDING DELIVERY AND
POSTING OF CALL AND NOTICE OF MEETING**

I, Cheri Sprunck, Secretary of the Board of Directors of the Middle Fork Project Finance Authority (Authority), do hereby certify that:

1. The foregoing is a true and correct copy of the Call and Notice of Special Meeting of the Board of Directors of the Authority for October 10 and 11, 2019.

2. I caused to be mailed or delivered, on or before October 4, 2019, a copy of the Call and Notice and attached agenda to each of the Directors of the Authority.

3. I caused to be posted, on or before October 4, 2019, a copy of the Call and Notice and the attached October 10 and 11, 2019, agenda at locations freely accessible to members of the public at:

- PCWA Business Center, 144 Ferguson Road, Auburn, California;
- Foresthill Community Fire Project at Baltimore Mine Maintenance site, 22899 Foresthill Road, Foresthill, California;
- French Meadows Campground at Mosquito Ridge Road 96, Foresthill, California;
- Mosquito Ridge Road at entrance to Gates Group Campsite;
- Hell Hole Dormitory, 20900 Soda Springs Road, Foresthill, California.

Dated: October 4, 2019

By:

Cheri Sprunck
Secretary of the Board of Directors