

**SULPHUR SPRINGS FACILITIES CORPORATION  
BOARD OF DIRECTORS MEETING**

Sulphur Springs Union School District Office  
27000 Weyerhaeuser Way  
Santa Clarita, CA 91351

**AGENDA**

April 10, 2019

6:45pm

- I. Call to Order**
- II. Roll Call – Board Members**
  - a. Denis DeFigueiredo, President
  - b. Dr. Catherine Kawaguchi, Member
  - c. Gretchen Bergstrom, Treasurer
- III. Approval of Agenda**
- IV. Approval of Minutes**
  - a. Approval of Minutes of the January 25, 2017 Meeting
- V. Hearing**
  - a. Advance Requests to Address Board
- VI. Action**
  - a. Election of Officers  
Election of President of the Board of Directors  
Election of Treasurer of the Board of Directors
- VII. Adjourn**