

# **Agenda**

## **Sacramento Suburban Water District Financing Corporation Annual Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, January 23, 2017  
6:00 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the Board President. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

### **Call to Order**

### **Roll Call**

### **Announcements**

### **Public Comment**

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

### **Information Item**

1. Sacramento Suburban Water District Financing Corporation  
*Review the function of the Sacramento Suburban Water District Financing Corporation.*

### **Items for Discussion and Action**

2. Minutes of the February 22, 2016 Meeting  
*Consider approving the minutes of the February 22, 2016 meeting.*

- 3. Appointment of Officers for 2017  
*Consider appointment of Officers for 2017.*

**Information Item**

- 4. Chief Financial Officer’s Report

**Adjournment**

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I certify that the foregoing agenda for the January 23, 2017 meeting of the Sacramento Suburban Water District Financing Corporation Annual Board meeting was posted by January 19, 2017 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

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Robert S. Roscoe  
President  
Sacramento Suburban Water District  
Financing Corporation