

Agenda

Sacramento Suburban Water District Financing Corporation Annual Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, California 95821

Monday, February 27, 2006
5:30 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.

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

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.

Items for Discussion and Action

1. Minutes of the April 7, 2005 Meeting
Approve the minutes of the April 7, 2005 meeting.
2. Appointment of Officers for 2006
Consider appointment of officers for the Corporation.

3. Sacramento Suburban Water District Request to Shifting Dollars Between Certain Projects as Defined in Exhibit A of the Installment Purchase Agreement Dated as of October 1, 2004, as Permitted by Section 3.02 of the Agreement
Consider the reallocation of Capital Improvement Program project funds within Certificate of Participation (COPs) funding.

4. Set Next Meeting Date
The next regular meeting is scheduled for one hour prior to the SSWD Board of Directors Regular Board meeting in February 2007.

Director’s Comments/Staff Statements and Requests

The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

Adjournment

I certify that the foregoing agenda for the February 27, 2006 Financing Corporation Annual Board meeting of the Sacramento Suburban Water District Board of Directors was posted by February 23, 2006 at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

Janet L. Gentry
Secretary, Sacramento Suburban Water District
Financing Corporation