

Agenda
Sacramento Suburban Water District
Financing Corporation Annual Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Monday, February 28, 2005
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.

The public may address the Board concerning any item of interest. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the President. The Board 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 916.679.3972. 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 December 9, 2004 meeting***
Approve the minutes of the December 9, 2004 meeting.
2. ***Appointment of Officers for 2005***
Consider appointment of officers for the Corporation.
3. ***Set Next Meeting Date***
The next regular meeting is scheduled for one hour prior the SSWD Board of Directors Regular Board meeting in February 2006.

Adjournment

SSWD Financing Corporation Board Meeting Agenda

February 28, 2005

Page 2 of 2

I certify that the foregoing agenda for the February 28, 2005 Financing Corporation Special Board meeting of the Sacramento Suburban Water District Board of Directors was posted on February 24, 2005 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