

# **Agenda**

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

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Monday, April 21, 2008  
6:45 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**

### **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 January 28, 2008 Meeting  
*Approve the minutes of the January 28, 2008 meeting.*
2. Resolution No. FC-08-01 Authorizing the Execution and Delivery of Not to Exceed \$77,000,000 Adjustable Rate Refunding Certificates of Participation Approving the

Execution and Delivery of Certain Documents and Authorizing Certain Actions in Connection Therewith

*Consider and approve documents to refinance 2005A Series Certificates of Participation and direct staff as appropriate.*

3. Resolution No. FC-08-02 In Connection with the Conversion of Outstanding Adjustable Rate Revenue Certificates of Participation, Series 2004, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Actions in Connection Therewith

*Consider certain documents for conversion of 2004 auction rate Certificates of Participation to variable rate debt obligations, and direct staff as appropriate.*

**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**

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I certify that the foregoing agenda for the April 21, 2008 Financing Corporation Special Board meeting of the Sacramento Suburban Water District Financing Corporation Board of Directors was posted by April 17, 2008 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.

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