

Agenda
Arcade Water District
Financing Corporation Board Meeting

3701 Marconi Avenue, Suite 100
Sacramento, CA 95821

Monday, August 16, 2004
5:40 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 General Manager. 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 the 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. Approve Restated Articles of Incorporation of the Sacramento Suburban Water District Financing Corporation
2. Approve Bylaws of the Sacramento Suburban Water District Financing Corporation.
3. Appointment of Officers and Legal Counsel
4. Set next meeting date.

Adjournment

I certify that the foregoing agenda for the August 16, 2004 meeting of the Arcade Water District Financing Corporation was posted by 5:30 p.m. on August 11, 2004 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.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District