



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**CARPINTERIA VALLEY WATER DISTRICT
FINANCING CORPORATION
1301 SANTA YNEZ AVENUE, CARPINTERIA CALIFORNIA
WEDNESDAY MARCH 24, 2010 AT 12:30 P.M.**

BOARD OF DIRECTORS

*Frederick Lemere, President
June Van Wingenken, Vice President
Robert R. Lieberknecht
Matthew T. Roberts
James W. Drain*

**GENERAL MANAGER
Charles B. Hamilton**

1. **Call to Order, President Lemere**
2. **Public Forum (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
3. **New Business**
 - a. **Status of Revenue Certificates of Participation, Series 2010A (Capital Appreciation Certificates).**
 - b. **Selection of Vice President.**
4. **Consider date and items for agenda for next annual meeting at 4:00 p.m. on December 15, 2010 in the Board meeting room at 1301 Santa Ynez Avenue.**
5. **Adjournment.**

Charles B. Hamilton, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:30 p.m., March 23, 2010. The Americans With Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

** Indicates enclosure of document with agenda.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816
Fax (805) 684-3170

**Indicates attachment of document to agenda packet.