



**AGENDA
ANNUAL MEETING OF
THE BOARD OF DIRECTORS
CARPINTERIA VALLEY WATER DISTRICT FINANCING
CORPORATION**

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Richard Forde
Matthew Roberts
June Van Wingerden*

GENERAL MANAGER

Charles B. Hamilton

**CARPINTERIA CITY HALL
5775 CARPINTERIA AVENUE
CARPINTERIA, CALIFORNIA 93013**

JANUARY 13, 2016 AT 7:00 P.M.

- I. Call To Order - President Orozco.**
- II. **Approval Items – Minutes of December 10, 2014.**
- III. Public Forum (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
- IV. **Schedule of debt service (for information, Chief Financial Officer Norma Rosales).**
- V. Consider Date and Items for Agenda for next annual meeting on December 14, 2016 at 5:30 p.m. in Carpinteria City Hall.**
- VI. Adjournment**

Charles B. Hamilton

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 5:30 p.m., January 10, 2016. 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.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

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Carpinteria, CA 93013
(805) 684-2816
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**Indicates attachment of document to agenda packet.