



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

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

DECEMBER 14, 2016 at 5:30 p.m.

BOARD OF DIRECTORS

*Alonzo Orozco
President
Polly Holcombe
Vice President
Shirley L. Johnson
Matthew Roberts
Case Van Wingerden*

GENERAL MANAGER

Robert McDonald, P.E. MPA

- I. Call to Order - President Orozco.**
- II. **Approval Items – Minutes of January 13, 2016.**
- III. Election of Officers**
 - A. President- currently Alonzo Orozco**
 - B. Vice President- currently Polly Holcombe**
 - C. Secretary- currently Ursula Santana**
 - D. Chief Financial Officer- currently Norma Rosales**
- IV. PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.)**
- V. Consider Date and Items for Agenda for next annual meeting on December 13, 2017 at 5:30 in Carpinteria City Hall.**
- VI. ADJOURNMENT.**

Ursula Santana, 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., December 11, 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

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

**Indicates attachment of document to agenda packet.

offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

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