



**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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**Indicates attachment of document to agenda packet.

	MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
	CARPINTERIA VALLEY WATER DISTRICT FINANCING CORPORATION
	January 20, 2016
	President Orozco called the Financing Corporation meeting of the Carpinteria Valley Water District Board of Directors held in the District Boardroom to order at 5:31 p.m., Wednesday, January 20, 2016 and led the Board in the Pledge of Allegiance.
	Directors Present: Forde, Holcombe, Orozco, Roberts, Van Wingerden
	Directors Absent: none
	Others Present: Bob McDonald Roger Myers Norma Rosales Alex Keuper Brianna Briggs Robert Niehaus Ichiko Kido Ursula Santana Edward Lyons Marla Perez
APPROVAL OF MINUTES, DECEMBER 11, 2013	Director Van Wingerden moved and Director Forde seconded the motion to approve the minutes of the December 10, 2014 meeting of the Financing Corporation. The motion carried by a 5-0 vote.
PUBLIC FORUM	No one from the public addressed the Board
SCHEDULE OF DEBT SERVICE	Chief Financial Officer Norma Rosales gave a presentation about the the Districts' schedule of debt service. She noted a refinancing opportunity of the outstanding 2006 bonds. The District will save approximately \$1,000,000 on the 2006 bonds if they are refinanced. No action was taken.
NEXT ANNUAL MEETING	The next annual meeting of the CVWD Financing Corporation is scheduled to be held on December 14, 2016 at 5:30 p.m.
ADJOURNMENT	President Orozco adjourned the meeting at 5:33 p.m.
	<hr/> Ursula Santana, Secretary