

AGENDA FOR THE REGULAR MEETING OF THE FINANCING CORPORATION
OF THE VALLECITOS WATER DISTRICT
WEDNESDAY, DECEMBER 5, 2018, IMMEDIATELY FOLLOWING
THE REGULAR BOARD MEETING SCHEDULED AT 5:00 P.M.
AT THE DISTRICT OFFICE
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA

CALL TO ORDER – BOARD PRESIDENT

ROLL CALL

ADOPT AGENDA FOR THE REGULAR MEETING OF DECEMBER 5, 2018

PUBLIC COMMENT

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar will be voted upon by one motion. There will be no separate discussion of these items, unless a Board member or member of the public requests that a particular item(s) be removed from the Consent Calendar, in which case it will be considered separately under Action Items.

CONSENT CALENDAR

- 1.1 APPROVAL OF MINUTES
A. REGULAR MEETING OF THE VALLECITOS WATER DISTRICT
FINANCING CORPORATION – DECEMBER 6, 2017

Approved minutes become a permanent public record of the District.

Recommendation: Approve minutes

*****END OF FINANCING CORPORATION CONSENT CALENDAR*****

ACTION ITEMS

*****END OF ACTION ITEMS*****

REPORTS

2.1 FISCAL YEAR 2017/18 ANNUAL AUDIT REPORT

Required annual reporting of the Vallecitos Water District audited financial statements and selected financial and operating data.

Recommendation: Note and file report

*******END OF FINANCING CORPORATION REPORTS*******

3.1 ADJOURNMENT OF FINANCING CORPORATION MEETING

*******END OF FINANCING CORPORATION AGENDA*******

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

Audio and video recordings of all Board meetings are available to the public at the District website www.vwd.org

AFFIDAVIT OF POSTING

I, Diane Posvar, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 5:00 p.m., Friday, November 30, 2018.

Diane Posvar