AGENDA

FAIR OAKS WATER DISTRICT FINANCING CORPORATION
ANNUAL BOARD MEETING
JANUARY 14, 2013
FAIR OAKS WATER DISTRICT OFFICE
10326 FAIR OAKS BLVD, FAIR OAKS
6:30 PM

The Board may discuss any item on the agenda and may take action on any of those items. The Board of Directors welcomes public participation in its meetings. Public comments relating to matters within jurisdiction of the District, and not included on the posted agenda, may be addressed under "public comments", at the beginning of the meeting, subject to reasonable time limitations for each speaker. Please note that State law prevents the Board from discussing or taking action on items not listed on the agenda. Public comments relating to matters listed on the agenda may be provided at the time when that agenda item is heard.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order. Items appearing on the Consent Calendar are considered routine, and may be acted upon by the Board by one motion, without discussion; however, any item may be considered separately at the request of any Board member or any member of the public.

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, please contact the Human Resource Administrator at (916) 967-5723. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

I. CALL TO ORDER

II. PUBLIC COMMENT

III. CONSENT CALENDAR

1. Approval of Minutes of January 09, 2012 Annual Board Meeting

IV. DISCUSSION AND ACTION ITEMS

1. Annual officer election for 2013

V. DIRECTORS' REPORTS & COMMENTS

VI. ADJOURNMENT

I, Tom R. Gray, Secretary of the Fair Oaks Water District Financing Corporation, do hereby certify that this agenda has been posted at 10326 Fair Oaks Boulevard, Fair Oaks, California at least 72 hours prior to the regular meeting of the Board of Directors in accordance with Government Code Section 54950.5, the Ralph M. Brown Act.

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Tom R. Gray Date
General Manager/Board Secretary