



**OJAI VALLEY SANITARY DISTRICT
FINANCING CORPORATION**

c/o OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

(805) 646-5548 • FAX (805) 640-0842

www.ojaisan.org

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District Financing Corporation Board of Directors will hold their regular annual meeting at approximately 6:00 p.m. on Monday June 17, 2013, at the Ojai Valley Sanitary District Administration Office located at 1072 Tico Road, Ojai California.

AGENDA

The agenda is posted at the District Office no later than 5 p.m. on the Friday preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b). All Board meetings are tape recorded in their entirety (excluding authorized closed sessions).

The business to be transacted is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Reading of Meeting Notice and verification of delivery & posting**
4. **Additions or amendments to the Agenda**
5. **Public Concerns (items not on the agenda - three minute limit).**

The Board will receive comments from the public at this time. No response will be given or action taken unless an emergency exists. Items requiring action will be referred to staff or placed on a subsequent agenda.

ACTION ITEMS:

6. **Approval of Minutes of June 18, 2012 Regular Meeting (recording of meeting are retained at the District Office for a minimum of 4 years)**

7. **Corporation Status Report**
8. **Officers' and/or Committees' Reports**
9. **Unfinished Business**
10. **New Business**
11. **Adjournment**

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours (Monday through Friday from 8 a.m. to 5 p.m.). Copies of individual reports may be requested from the Clerk of the Board (646-5548).

ATTEST TO POSTING:



BRENDA KROUT - CLERK OF THE BOARD

June 12, 2013 @ 10:30 a.m.

**DATE & TIME POSTED AT
DISTRICT OFFICE**