

CSDA FINANCE CORPORATION
BOARD OF DIRECTORS MEETING
Thursday, February 8, 2007
10:00 a.m. – 12:00 p.m.

Senator Hotel
Metropolitan Water District of Southern California
1121 L Street, Suite 900
Sacramento, CA 95814

Costa Mesa Sanitary District, 292 Bucknell Road, Costa Mesa, CA 92626
Goleta Sanitary District, 333 Old Mill Road #293, Santa Barbara, CA 93110
North County Cemetery District, 1028 Landavo Drive, Escondido, CA 92027
Saticoy Sanitary District, 10225 Telephone Rd., Suite A, Ventura, CA 93004
Western Municipal Water District, 450 Alessandro Blvd., Riverside, CA 92508
Kern County Water Agency, 3200 Rio Mirada Drive, Bakersfield, CA 93308
Moss Landing Harbor, 7881 Sandholdt Road, Moss Landing, CA 95039
Oxnard Harbor District, 333 Ponomo Street, Port Hueneme, CA 93041
Ojai Valley Sanitary District, 1072 Tico Road, Ojai, CA 93023

AGENDA

I.	<u>Call to Order/Establish Quorum</u>	Action	
II.	<u>Public Comment</u>	Information	
III.	<u>Consent Calendar</u>	Action	
	A. Minutes – December 8, 2006		Page 2
	B. Financial Statements		Page 5
IV.	<u>Final 2006 Financials</u>	Information	Page 7
V.	<u>Marketing/Consultant Report</u>	Information	Page 10
VI.	<u>Antelope Valley – East Kern Water Agency Resolution</u>	Action	Page 12
VII.	<u>Consultant Contracts</u>	Action	Page 13
VIII.	<u>Deferred Compensation Update</u>	Information	Page 26
IX.	<u>2006 Alliance Branding Plan Final Update</u>	Information	Page 29
X.	<u>2007 Meeting Schedule and Roster</u>	Information	Page 33
XI.	<u>New Business</u>	Information	
XII.	<u>Adjourn</u>	Action	