

CSDA Finance Corporation

Board of Directors Meeting

Thursday, July 12, 2007

10:00 a.m. – 2:00 p.m.

SDRMA Conference Room

1121 I Street, Suite 300

Sacramento, CA 95814

Saticoy Sanatory District, P.O. Box 4464, Ventura, CA 93007
Costa Mesa Sanitary District, 292 Bucknell Road, Costa Mesa, CA 92626
North County Cemetary District, 1028 Landavo Drive, Escondido, CA 92027
Ojai Valley Sanitary District, 1072 Tico Road, Ojai, CA 92023
Goleta Sanitary District, 333 Old Mill Road, Suite 293, Santa Barbara, CA 93110
Western Municipal Water District, 450 E. Alessandro Blvd, Riverside, CA 92508
Kern County Water Agency, P.O. Box 58, Bakersfield, CA 93302
Oxnard Harbor District, P.O. Box 608, Port Hueneme, CA 93044
Moss Landing Harbor, P.O. Box 29, Moss Landing, CA 95039

AGENDA

- | | | | |
|--------------|---|-------------|------------|
| I. | <u>Call to Order / Establish Quorum</u> | Action | |
| II. | <u>Public Comment</u> | Information | |
| III. | <u>Consent Calendar</u> | Action | |
| | A. Minutes – May 14, 2007 | | Page 3 |
| | B. Financial Reports | | Page 5 |
| IV. | <u>Mid-Year Budget Review</u> | Action | Page 7 |
| V. | <u>Reserve Policy</u> | Action | Page 8 |
| VI. | <u>Future Planning</u> | Discussion | |
| VII. | <u>Staff Time / Contract</u> | Discussion | Page 10 |
| VIII. | <u>Marketing/Consultant Report</u> | Information | Page 17 |
| IX. | <u>Alliance Update</u> | Information | Page 19 |
| X. | <u>Alliance Executive Council Update</u> | Information | |
| XI. | <u>New Business</u> | Information | Page _____ |
| XII. | <u>Adjourn</u> | Action | |