

**CSDA Finance Corporation
Board of Directors Meeting**

Wednesday, September 5, 2007
10:00 a.m. – 10:30 a.m.

Via Conference Call

The call in number is (866) 704-7500
Pass Code is 978772#

Saticoy Sanitary District, 11180 Nardo Street, Ventura, CA 93007
Costa Mesa Sanitary District, 292 Bucknell Road, Costa Mesa, CA 92626
North County Cemetery 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, 2504 Georgia Oak Drive, Bakersfield, CA 93302
Oxnard Harbor District, 333 Pamona Street, Port Hueneme, CA 93044
Moss Landing Harbor, 7881 Sandholdt Road, Moss Landing, CA 95039
California Special Districts Association, 1112 I Street, Suite 200

AGENDA

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| I. | <u>Call to Order / Establish Quorum</u> | |
| II. | <u>Public Comment</u> | Information |
| III. | <u>Belridge Water Storage District Counterparty Financing</u> | Action |
| IV. | <u>Adjourn</u> | Action |