

**MEETING OF THE BOARD OF DIRECTORS
SOUTHERN CALIFORNIA WATER REPLENISHMENT
FINANCING CORPORATION
4040 PARAMOUNT BOULEVARD, LAKEWOOD, CALIFORNIA 90712**

9:00 A.M., FRIDAY, OCTOBER 17, 2008

AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be the subject of an "action" taken by the Board or a Committee at the same meeting.

- I. DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. MINUTES OF THE MEETING OF FEBRUARY 1, 2008**
- IV. DEBT FINANCING ISSUANCE - CONSIDERATION OF RESOLUTION NO. 08-07- A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN CALIFORNIA WATER REPLENISHMENT FINANCING CORPORATION APPROVING AN INSTALLMENT PURCHASE AGREEMENT AND CERTAIN OTHER DOCUMENTS, AUTHORIZING THE PREPARATION, SALE AND DELIVERY OF CERTIFICATES OF PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$20,000,000 AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH**

Finance Committee Recommendation: Adopt Resolution No. 08-07.

V. ADJOURNMENT

Agenda posted by Abigail C. Andom, Deputy Secretary, October 14, 2008.

In compliance with the Americans with Disabilities Act (ADA), if special assistance is needed to participate in the Board meeting, please contact Deputy Secretary Abigail Andom at (562) 921-5521 for assistance to enable the District to make reasonable accommodations.

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 4040 Paramount Boulevard, Lakewood, California 90712.

Agendas and minutes are available at the District's website, www.wrd.org.