Yolo County Water Supply Financing Corporation 34274 State Highway 16 Woodland, CA 95695 (530) 662-0265

MEETING NOTICE AND AGENDA

Time: 6:50 p.m.

Date: Tuesday, December 9, 2008

Place: Yolo County Floor Control Board Room 34274 State Highway 16 Woodland, CA 95695

In compliance with the Americans with Disabilities Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting, then please contact Christina Cobey at (530) 662-0265 or (530) 662-4982 fax. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

AGENDA

- 1. <u>Open Forum (Limited To Five Minutes)</u>: Guest introductions, unscheduled appearances and opportunity for public comment on non-agenda items.
- 2. <u>Board Consideration</u>: The Board will consider adoption of the minutes of the December 12, 2006 Annual Board Meeting
- 3. <u>Staff Report</u>: Staff will update the Board on activities of the Corporation.
- 4. <u>Adjournment</u>

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Public comment on items within the Board's jurisdiction is welcome, subject to reasonable time limits for each speaker. Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item.

I declare that the foregoing agenda was posted at the office of the Yolo County Flood Control and Water Conservation District, 34274 State Highway 16, Woodland, CA on December 5, 2008.

By:

Christina Cobey, Administrative Assistant