



**AGENDA
ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF
CARPINTERIA VALLEY WATER DISTRICT
FINANCING CORPORATION**

Wednesday, January 11, 2023 at 5:30 p.m.

BOARD OF DIRECTORS

*Case Van Wingerden
President*

*Casey Balch
Polly Holcombe
Shirley L. Johnson
Matthew Roberts*

GENERAL MANAGER

Robert McDonald, P.E. MPA

Join Zoom Meeting

<https://us06web.zoom.us/j/86807551680?pwd=RFVLMGVPeU1VZWZrL0w1TVIxbHNudz09>

Meeting ID: 868 0755 1680

Passcode: 301785

Or

Dial by Phone: 1-669-444-9171

Notice is hereby given that a meeting of the Financing Corporation, will be held on Wednesday, January 11, 2023 at 5:30 p.m. to consider and discuss the following items:

- I. **CALL TO ORDER, President Van Wingerden.**
- II. ****Consider Adoption of Resolution 1133 proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom's order dated March 4, 2020, and authorizing remote teleconference meetings of the legislative bodies of the Carpinteria Valley Water District for the period of January 11, 2023, to February 11, 2023 (for action, General Manager McDonald).**
- III. **PUBLIC FORUM (Any person may address the Board of Directors on any matter within its jurisdiction which is not on the agenda.).**
- IV. **APPROVAL ITEMS**
 - A. ****Minutes of the Finance Corporation meeting held on January 12, 2022.**
- V. **Election of Officers**
 - A. **President (currently Case Van Wingerden)**
 - B. **Vice President (currently Vacant)**
 - C. **Secretary (currently Robert McDonald)**
 - D. **Chief Financial Officer (currently Norma Rosales)**
- VI. ****Schedule of Debt Service (for information, Chief Financial Officer Rosales)**

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.

VII. Consider Date and Items for Agenda for next annual meeting on January 10, 2024 at 5:30 p.m. in Carpinteria City Hall.

VIII. ADJOURNMENT.

Robert McDonald, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 5:30 p.m., January 8, 2023. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied benefits of, the District's programs, services, or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at (805) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements. Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

1301 Santa Ynez Avenue
Carpinteria, CA 93013
(805) 684-2816

**Indicates attachment of document to agenda packet.