

**EASTERN MUNICIPAL WATER DISTRICT
FACILITIES CORPORATION
BOARD OF DIRECTORS
AGENDA**

June 4, 2008

Approximately 1:30 p.m.

Introductions

Public Comment - any Subject Within the Jurisdiction of Eastern Municipal Water District Facilities Corporation. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2 (b)(2) of the Government Code. Speakers are requested to limit comments to 3 minutes.

I. Approval of Minutes – Meeting of March 5, 2008

1. Consider Adoption of Minute Order

II. Adopt the Proposed Resolution No. 28, Authorizing the Preparation, Sale, and Delivery of Approximately \$63,000,000 Principal Amount of Water and Sewer Revenue Refunding Variable Rate Certificates of Participation, Series 2008C, and Authorizing the Execution and Delivery of Certain Documents in Connection Therewith

III. Adjournment

ADDITIONS TO AGENDA - (if any) In Accordance with §54954.2 of the Government Code (Brown Act) Two-Thirds Vote Required for Action Items (Upon a determination by two-thirds vote of the legislative body, or if less than two-thirds of the members are present, a unanimous vote of those members present, that the need to take action arose after the Agenda was posted).

REVISIONS TO THE AGENDA - In accordance with §54954.2(a) of the Government Code (Brown Act), revisions to this Agenda may be made up to 72 hours before the Board Meeting, if necessary, after mailings are completed. Interested persons wishing to receive a copy of the set Agenda may pick one up at the District's Main Office, located at 2270 Trumble Road, Perris, California, up to 72 hours prior to the Board Meeting.

REQUIREMENTS RE: DISABLED ACCESS - In accordance with §54954.2(a), requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Rosemarie Howell, at least 48 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Howell may be contacted by telephone at (951)928-3777, Ext. 4235, or in writing at the Eastern Municipal Water District, P.O. Box 8300, Perris, California, 92572-8300.