

**BOARD OF DIRECTORS
of Western Riverside Water and
Wastewater Financing Authority**

**Location: Eastern Municipal Water District
2270 Trumble Road
Perris, CA 92570**

**Board Room
Special Meeting**

AGENDA

July 15, 2009

1:45 p.m.

Pledge of Allegiance

Introductions

Public Comments - Any subject within the jurisdiction of Western Riverside Water and Wastewater Financing Authority. 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. Appointment of Officer

A. Appoint Stephen J. Corona to replace Mike McMillan as member

II. Approval of Minutes

A. Meeting of March 7, 2007

III. Adopt Proposed Resolution No. 06, Authorizing The Sale and Issuance of Western Riverside Water and Wastewater Financing Authority Revenue Bonds, Series 2009 (Eastern Municipal Water District Improvement Districts General Obligation Bond Financing), and Approving Certain Documents and Taking Certain Other Actions In Connection Therewith

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).

ADJOURNMENT

(Sullivan)

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 Eastern Municipal Water District's Office, located at 2270 Trumble Road, Perris, California, up to 72 hours prior to the Board Meeting.

AVAILABILITY OF AGENDA MATERIALS - *Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Western Riverside Water and Wastewater Financing Authority Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, at 2270 Trumble Road, Perris, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District's Board Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during the meeting, they can be made available from the District's Board Secretary in the Board Room of the District's Office.*

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.*