

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT  
FINANCING CORPORATION  
NOTICE OF MEETING AND AGENDA  
INITIAL MEETING OF THE BOARD OF DIRECTORS**

**Wednesday February 28, 2018  
2:00 p.m.**

**Lodi Library Community Room**  
(This facility is handicap accessible)  
**201 West Locust Street, Lodi CA**

The agenda and all noted documentation may be viewed and downloaded at [www.nsjgroundwater.org](http://www.nsjgroundwater.org) . Requests to receive the agenda and documentation by e-mail may be submitted in writing to the Secretary of the Board. The NSJWCDFC printed agendas are posted at the Corporation's location of business at: 498 E. Kettleman Lane, Lodi. The Corporation's mailing address is: PO Box E, Victor CA 95253.

**NOTICE:** Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. The public may address non-agenda items at the end of the regular meeting. No action will be taken on those items; however, the Board may agendaize items for future consideration.

- 1. CALL TO ORDER**
- 2. REPORT BY THE INCORPORATOR TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- 3. PRESENTATION OF ARTICLES OF INCORPORATION; ADOPTION OF BY-LAWS BY INCORPORATOR; APPOINTMENT OF THE BOARD OF DIRECTORS; AND RESIGNATION OF THE INCORPORATOR**
- 4. ENTRY INTO THE MINUTES OF THE EXECUTED WAIVER OF NOTICE AND CONSENT TO THE HOLDING OF THE INITIAL MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION**
- 5. DESIGNATION OF ANNUAL MEETING DATE**
- 6. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- 7. ACTION ITEMS**

Any and all of **the following agenda items are subject to action** being taken by the Board of Directors by motion, resolution or ordinance.

**Action items may be added to the agenda** upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the Corporation's attention after the agenda was posted.

- A. Consider RESOLUTION 2018-01: RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT FINANCING CORPORATION RATIFYING ITS APPOINTMENT AS THE BOARD OF DIRECTORS OF THE CORPORATION; APPROVING AND RATIFYING THE BYLAWS OF THE CORPORATION; AND APPOINTING OFFICERS.**

**B. Consider RESOLUTION 2018-02: AUTHORIZING THE EXECUTION AND DELIVERY OF REVENUE CERTIFICATES OF PARTICIPATION, APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.**

## **8. Public Comment on Items Not on the Agenda**

Interested persons in the audience are welcome to introduce any topic within the jurisdiction of the Board. The time allowed for each speaker for comments made by the public is limited to 3 minutes. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- Briefly respond to statements made or questions raised.
- Ask a question for clarification.
- Provide a reference to staff or other resources for factual information.
- Request staff to report back at a subsequent meeting.
- An individual Board member or the Board itself may have the matter placed on a future agenda.

## **9. Motion to Adjourn**