

**ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
TWENTYNINE PALMS WATER DISTRICT FINANCING CORPORATION
72401 HATCH ROAD, TWENTYNINE PALMS, CA 92277**

AUGUST 26, 2009 / 5:30 P.M.

AGENDA

Next Resolution #09-01-FC

Call to Order and Roll Call

Public Comments

Please complete a "Request to be Heard" form prior to the start of the meeting. The public may address the Board for 3 minutes on District-related matters. Government Code prohibits the Board from taking action on matters that are not on the agenda. However, the Board may refer matters for future consideration.

- A. Approval of Minutes
Approval of minutes for the meeting of August 27, 2008
- B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Chief Financial Officer
- C. Statement of Investments and Activities
- D. Discuss Future Projects and Related Debt Requirements
- E. Adjournment

The Board reserves the right to discuss only or take action on any item on the agenda.

Notice of agenda was posted on or before 3:00 p.m., August 21, 2009.

Mike Wright, Board Secretary

Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Paula Rogers at (760) 367-7546 at least 48 hours before the meeting, if possible.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices located at 72401 Hatch Road, Twentynine Palms, CA 92277. In addition, any such writing may also be posted on the District's web site.