

**SAN JUAN WATER DISTRICT
9935 Auburn Folsom Road
Granite Bay, CA 95746**

**SAN JUAN SUBURBAN WATER DISTRICT FINANCING CORPORATION
ANNUAL MEETING**

November 9, 2011
6:45 p.m.

Board Meeting Agenda

The Board of Directors of the San Juan Suburban Water District Financing Corporation (the "Board") will discuss all items on the agenda and may take action on any of those items, including information items and continued items. The Public may address the Board on each agenda item during the Board's consideration of that item. Note: Upon request, agenda items may be moved up to accommodate those in attendance wishing to address that item.

Documents and materials that are related to an open session agenda item that are provided to the Financing Corporation Board less than 72 hours prior to a regular meeting will be made available for public inspection and copying at the San Juan Water District's office during normal business hours.

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact San Juan Water District Board Secretary at 791-0115. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

- I. Call to Order
- II. Introduction of visitors and guests
- III. Financial Report
- IV. Action Items
 - a. Approve minutes of San Juan Water District Financing Corporation meeting of November 10, 2010
 - b. Other business
- V. Public comment
- VI. Adjourn

UPCOMING MEETING DATES
November 14, 2012