

Special Meeting of the
BOARD OF TRUSTEES
SANTA YNEZ RIVER WATER CONSERVATION DISTRICT,
IMPROVEMENT DISTRICT NO. 1
will be held at **3:30 P.M., TUESDAY, OCTOBER 18, 2016**
at 1070 Faraday Street, Santa Ynez, CA
Conference Room

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. REPORT BY THE SECRETARY TO THE BOARD REGARDING COMPLIANCE WITH THE REQUIREMENTS FOR POSTING OF THE AGENDA**
- IV. ADDITIONS OR CORRECTIONS, IF ANY, TO THE AGENDA**
- V. PUBLIC COMMENT -** Any member of the public may address the Board relating to any non-agenda matter within the District's jurisdiction. The total time for all public participation shall not exceed fifteen (15) minutes and the time allotted for each individual shall not exceed three (3) minutes. The District is not responsible for the content or accuracy of statements made by members of the public. No Action will be taken by the Board on any public comment item.
- VI. REPORT, DISCUSSION AND POSSIBLE BOARD ACTION ON THE FOLLOWING SUBJECT:**
 - A. DISTRICT ADMINISTRATION**
 1. Stradling, Yocca, Carlson & Rauth - Presentation regarding Revenue Certificates of Participation for capital projects and refinance of Joint Participation Agreements.
- VII. ACTION ITEM: APPROVAL OF RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF REVENUE CERTIFICATES OF PARTICIPATION AND DOCUMENTS IN CONNECTION THEREWITH:**
 1. Approval of Resolution No. 755 - entitled: "RESOLUTION OF THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO. 1 AUTHORIZING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$10,750,000 REVENUE CERTIFICATES OF PARTICIPATION AND APPROVING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH AND CERTAIN OTHER MATTERS" (including Exhibits a-e)

Exhibits:
 - a) Installment Purchase Agreement between ID No.1 and ID No.1 Financing Corporation
 - b) Trust Agreement between Bank of New York Mellon Trust Company, ID No.1 and ID No.1 Financing Corporation
 - c) Preliminary Official Statement of ID No.1
 - d) Continuing Disclosure Certificate by ID No.1
 - e) Purchase Contract for Revenue Certificates of Participation Series 2016A
- VIII. ADJOURNMENT**

This Agenda was posted at 3622 Sagunto Street, Santa Ynez, California and notice was delivered in accordance with Government Code Section 54954. This Agenda contains a brief general description of each item to be considered. The Board reserves the right to change the order in which items are heard. Copies of the staff reports or other written documentation relating to each item of business on the Agenda are on file with the District and available for public inspection during normal business hours. A person who has a question concerning any of the agenda items may call the District's General Manager at (805) 688-6015.

Written materials relating to an item on this Agenda that are distributed to the Board of Trustees within 72 hours (for Regular meetings) or 24 hours (for Special meetings) before it is to consider the item at its regularly or special scheduled meeting(s) will be made available for public inspection at 3622 Sagunto Street, during normal business hours. Such written materials will also be made available on the District's website, subject to staff's ability to post the documents before the regularly scheduled meeting.

If you challenge any of the Board's decisions related to the agenda items above in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence to the Board prior to the public hearing. In compliance with the Americans with Disabilities Act, if you need special assistance to review agenda materials or participate in this meeting, please contact the District Secretary at (805) 688-6015. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.