

**ESPARTO COMMUNITY SERVICES DISTRICT
FINANCING CORPORATION
ESPARTO, CA 95627**

NOTICE OF MEETING

DATE: WEDNESDAY, FEBRUARY 27, 2008

TIME: PROCEEDING THE 7:00 P.M. SPECIAL MEETING OF THE ESPARTO COMMUNITY SERVICES DISTRICT

LOCATION: 26490 WOODLAND AVENUE, ESPARTO, CA 95627

SPECIAL MEETING OF THE CORPORATION AGENDA

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| | 1. | CALL TO ORDER |
| | 2. | ROLL CALL |
| ACTION: | 3. | APPROVE AGENDA |
| INFORMATION: | 4. | PUBLIC COMMENT
<i>This is the time for the public to address the Board on any subject relating to the Community Services District, but <u>not</u> relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.</i> |
| INFORMATION/
ACTION: | 5. | STATEMENT OF INCORPORATOR
<i>General Manager will inform the Corporation that his office has received a Statement of Incorporator from James L. Copeland of Sidley Austin LLP, along with a certified copy of the Articles of Incorporation filed with the California Secretary of State on January 10, 2008.</i> |
| INFORMATION/
ACTION: | 6. | APPROVAL OF BYLAWS
<i>The Corporation will consider the Bylaws presented by the General Manager for approval.</i> |
| INFORMATION/
ACTION: | 7. | APPOINTMENT BY COUNSEL
<i>The Corporation will consider appointing Kronick Moskowitz, Teidemann & Girard, as counsel to the Corporation.</i> |
| INFORMATION/
ACTION: | 8. | CONSIDERATION OF FINANCING RESOLUTIONS – 08-11 & 08-12
<i>The Directors of the Corporation will consider for adoption a resolution entitled 08-11 “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT FINANCING CORPORATION APPROVING AND AUTHORIZING THE EXECUTION, SALE, AND DELIVERY OF ESPARTO COMMUNITY SERVICES DISTRICT SERIES 2008A (WATER PROJECT) CERTIFICATES OF PARTICIPATION, AND EXECUTION OF DOCUMENTS AND ACTIONS RELATED THERETO”</i>

<i>The Directors of the Corporation will consider for adoption of resolution entitled 08-12 “A RESOLUTION THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY</i> |

AND THE SERVICES DISTRICT FINANCING CORPORATION APPROVING AND AUTHORIZING THE EXECUTION, SALE, AND DELIVERY OF ESPARTO COMMUNITY SERVICES DISTRICT SERIES 2008B (WASTEWATER PROJECT) CERTIFICATES OF PARTICIPATION, EXECUTION OF DOCUMENTS AND ACTIONS RELATED THERETO”

- 9. MANAGER’S REPORT**
- 10. DISTRICT INFORMATION AND CORRESPONDENCE**
- 11. ADJOURNMENT**

I DECLARE UNDER PENALTY OF PERJURY THAT THE FORGOING AGENDA WAS POSTED BY TUESDAY, FEBRUARY 26, 2008, BY 5:00 P.M. ON THE BULLETIN BOARD AT THE EAST SIDE OF THE ESPARTO COMMUNITY SERVICES DISTRICT OFFICE, 26490 WOODLAND AVE., ESPARTO, CA 95627

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES AND REGULATIONS ADOPTED IN EMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT THE BOARD CLERK FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 787-4502 OR AT THE FOLLOWING ADDRESS: ESPARTO COMMUNITY SERVICES DISTRICT, PO BOX 349, ESPARTO, CA 95627 (MAILING), 26490 WOODLAND AVENUE, ESPARTO, CA 95627 (PHYSICAL).

**BOARD CLERK
ESPARTO COMMUNITY SERVICES DISTRICT
PO BOX 349
ESPARTO, CA 95627**

ANNA MCNAMARA-CLERK TO THE BOARD