

**California State University Channel Islands Financing Authority
Meeting Agenda**

Monday, February 9, 2004
Following the 11:30 AM Site Authority Meeting

California State University Channel Islands, Administration Building, Banquet Room
One University Drive, Camarillo, California 93012

Agenda URL: <http://www.csuci.edu/about/siteauthority/index.htm>

Members

Kathy Long, Chairperson
R. J. Considine, Jr., Vice Chairperson
Charlotte Craven
Debra S. Farar
Linda Parks
Richard Rush
Richard P. West

Alternates

John Flynn
Jolene Koester
Manuel Lopez

1. Call to Order (Kathy Long) and Roll Call (Elizabeth Velasco)
2. Approval of Minutes of December 8, 2003
3. Public Comment Period (Pursuant to Government Code section 11125.7)

INFORMATION AND ACTION ITEMS

4. ACTION ITEM: Election of Officers
5. ACTION ITEM: 2004 Calendar of Meetings
6. INFORMATION ITEM: President's Report (Richard Rush)
7. INFORMATION ITEM: Construction status update (Vi San Juan)
8. INFORMATION ITEM: Camrosa Reclaimed Water Agreement (George Dutra)
9. ACTION ITEM: Revision to Property Use and Maintenance Regulations (Joanne Coville)
10. INFORMATION ITEM: Comparison of FY 2003-04 Actual Financial Results to Operating Budgets for University Glen Corporation and Alliance Residential (Joanne Coville)
11. ACTION ITEM: Collection of Special Taxes 2002/2003 and 2003/2004 for Community Facilities District
12. INFORMATION ITEM: Lewis Road Update (George Dutra)