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)


12. INFORMATION ITEM: Lewis Road Update (George Dutra)