

CSUCI Financing Authority
Regular Meeting
Monday, November 6, 2000
Following 11:30 a.m. Meeting of CSUCI Site Authority

California State University Channel Islands
Banquet Room
One University Drive, Camarillo, California 93012
(805) 437-8400

Members

R. J. Considine, Jr., Chairperson
Frank Schillo, Vice Chairperson
Charlotte Craven
J. Handel Evans
Laurence K. Gould, Jr.
Kathy Long
Richard P. West

Alternates

John Flynn
Manuel Lopez
Douglas X. Patiño

1. Call to Order (Chair) and Roll Call (Carmen Smith)
2. Approval of Minutes October 2, 2000, Meeting
3. Public Comment Period (Pursuant to Government Code section 11125.7)
4. Public Hearing on Establishing Community Facilities District and Related Action (Brad Wells)
 - A. Statement of Secretary on Acceptance and Filing By Secretary of:
 - 1) Proof of Publication of Notice of Hearing
 - 2) Hearing Report from David Taussig & Associates (attached)
 - 3) Proposed Resolutions for Adoption and Related Records
 - B. Report by Secretary of No/Any Written Protests Received
 - C. Open Hearing/Public Comment

ACTION ITEMS

5. Actions To Establish a Community Facilities District and Authorize Special Tax ACTION ITEMS—Materials and Resolutions Attached (Brad Wells)

The Board will be asked to take action in furtherance of establishing a Community Facilities District and related matters. The proposed resolutions and actions include:

- A. Acceptance of Recital by Secretary That No/Any Written Protests Have Been Received
 - B. Resolution of Formation of Community Facilities District (No. 2000-1) and Authorization to Levy Special Tax, with Exhibits A - C
 - C. Resolution Deeming It Necessary To Incur Bonded Indebtedness
6. Election for the Establishment of a Community Facilities District
 - A. Report of Secretary and Receipt of:
 - 1) Certificate re Landowners with List of Landowners
 - 2) Appointment of Representative to Cast Ballot in Mailed-Ballot, Landowner Election
 - 3) Signed Waiver and Consent Respecting Conduct of Mailed-Ballot, Landowner Election
 - B. Resolution Calling Special Mailed-Ballot Election
 - C. Resolution Declaring Results of Mailed-Ballot Election
 7. Resolution Authorizing Validation Action
 8. Member Forum (Open discussion for members, including any requests for matters to be considered at future meetings)
 9. Adjournment

The chair or body may recess for lunch or other convenience at suitable times as they determine. The next regular meeting of the CSUCI Financing Authority Board is scheduled for Monday December 4, 2000. For information on these or other meetings, you may contact: Carmen Smith, California State University Channel Islands, President's Office, Administration Building, One University Drive, Camarillo, California (805) 437-8400.