

**SAN RAMON VALLEY FIRE PROTECTION DISTRICT
FINANCING CORPORATION
BOARD OF DIRECTORS MEETING**

Thursday, November 21, 2013 – 7:00 p.m.

**Meeting Location: S.R.V.F.P.D Administration Building - Boardroom
1500 Bollinger Canyon Road, San Ramon, CA 94583**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA**
- 4. PUBLIC COMMENT**

Any person may address the District Board on any subject pertaining to San Ramon Valley Fire Protection District Financing Corporation business, which is not listed on the agenda. This comment is provided by the Ralph M. Brown Open Meeting Act (Government Code §54950 *et seq.*) and may be limited to three minutes for any person addressing the Board.

5. NEW BUSINESS

- 5.1 Discussion and possible approval of Resolution No., 2013-01 Authorizing Delivery and Sale of Refunding Certificate of Participation in the Maximum Principal Amount of \$3,500,000 to Refinance 2003 Refunding Certificates of Participation, and Approving Related Documents and Actions.

**6. ADJOURNMENT TO A REGULAR DISTRICT BOARD MEETING
IMMEDIATELY FOLLOWING THIS MEETING**

Prepared by:



Susan F. Brooks, District Clerk

Agenda posted on November 14, 2013 at the Administration Building and the San Ramon Valley Fire Protection District's web site at www.firedepartment.org

The San Ramon Valley Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (925) 838-6661 no later than 72 hours in advance of the scheduled meeting time. Copies of documents used in this meeting are available in accessible formats upon written request. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1500 Bollinger Canyon Road, San Ramon, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact District Clerk Sue Brooks at (925) 838-6661.