

## AGENDA

### KINGS RIVER CONSERVATION DISTRICT PUBLIC FINANCING CORPORATION

#### **Special Board Meeting**

**Date:** February 2, 2009

**Time:** 10:30 a.m.

**Location:** 4886 E. Jensen Avenue, Fresno

1. Additions to or Deletions from the Agenda

2. Public Presentations

Presentations by the public on matters not on the agenda and within the jurisdiction of the Board.

3. Approval of Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation held September 9, 2008

The Board will be asked to approve the Minutes of the Annual Board Meeting of the Kings River Conservation District Public Financing Corporation held September 9, 2008.

4. Resolution PFC-09-01

The Board will consider approval of Resolution PFC-09-01 authorizing the execution and delivery of a Master Agreement with Cleantech America, Inc.

#### ADJOURNMENT

Note: The public will be given the opportunity to address the Board on any item on the agenda before or during the Board's consideration of that item. Please fill out the attendance card provided and indicate which agenda item you wish to address. The President may limit the total amount of time allocated for public testimony on particular issues for each individual speaker.

A person with a qualifying disability under the Americans With Disabilities Act of 1990 may request the District provide a disability related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the Agendas and Agenda packets used for any public meetings of the District. Requests for such assistance and for Agendas and Agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Secretary to the Board of Directors of Kings River Conservation District, at the District offices at: 4886 E Jensen, Fresno, CA, 93725, at least 48 hours before a public District meeting.