



AGENDA
WATERFORD PUBLIC FINANCING AUTHORITY MEETING
WATERFORD COMMUNITY CENTER, CITY COUNCIL CHAMBERS
540 "C" STREET, WATERFORD, CA

JANUARY 21, 2010 - 6:30 PM

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Chairman Goeken

ROLL CALL:

**Chairman
Board Members:**

**Goeken
Aldaco, Van Winkle, Krause, Day**

(City Staff and contract employees present at the meeting will be noted in the minutes)

ADOPTION OF AGENDA & CONSENT CALENDAR:

Consent items are approved with one motion unless removed from the consent agenda prior to approval of the agenda. Items removed are placed for discussion at a set agenda time. Items may be removed by requesting the Executive Director or the Agency Secretary.

1. **CONSENT CALENDAR**

Item 1a: Minutes of the Regular WPFA Meeting held on September 17, 2009

2. **COMMUNICATIONS FROM THE AUDIENCE**

By Policy, the Agency Board will not act on any matters not shown on the printed agenda. Public comments are welcomed for information only. If a decision is required, the topic will be scheduled for a future meeting. Please hold all comments to five (5) minutes.

3. **REGULAR ITEMS**

Item 3a: RESOLUTION 2010-01: A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

Recommendation: Adopt Resolution

4. **CLOSED SESSION**

Item 4a: "CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION"
(PURSUANT TO GOVERNMENT CODE SECTION 54956.9)

Item 4b: "CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION" (PURSUANT TO
GOVERNMENT CODE SECTION 54956.9)

Item 4c: "CONFERENCE WITH REAL PROPERTY NEGOTIATOR"
(PURSUANT TO GOVERNMENT CODE 54956.8)

ADJOURNMENT