

**AGENDA FOR A MEETING OF THE  
FINANCE/INVESTMENT COMMITTEE  
OF THE VALLECITOS WATER DISTRICT  
WEDNESDAY, AUGUST 13, 2008 @ 3:00 P.M.  
AT THE DISTRICT OFFICE  
201 VALLECITOS DE ORO, SAN MARCOS, CALIFORNIA  
760.744.0460**

CALL TO ORDER - DIRECTOR HANNAN

ITEM(S) FOR DISCUSSION

1. APPROVAL OF CONSTRUCTION MANAGEMENT AMENDMENTS 2 & 3 FOR MEADOWLARK RECLAMATION PLANT EXPANSION
2. REVENUE AND EXPENSE REPORTS FOR THE YEAR ENDED JUNE 30, 2008
3. QUARTERLY DRAFT INVESTMENT REPORT FOR JUNE 30, 2008
4. CONTRIBUTION TOWARD FUNDING RECYCLED WATER POLICY STAKEHOLDER
5. GOALS AND OBJECTIVES FOR THE FISCAL YEAR 2008/09 STRATEGIC PLAN
6. CONSIDERATION OF PROPOSALS FOR DEBT ISSUANCE

OTHER BUSINESS

ORAL COMMUNICATIONS

Persons wishing to address a matter on the Agenda may be heard at this time. No action can take place at a Committee meeting of the Board of Directors until the matter is placed on a future Regular Board meeting agenda in accordance with Board policy.

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 261 at least 48 hours prior to the meeting.

AFFIDAVIT OF POSTING

I, Carol Lewis, Executive Secretary of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 3:00 p.m., Friday, August 8, 2008.

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Carol Lewis