

**AGENDA
BOARD OF DIRECTORS
NORTH SELMA SEWER FINANCING AUTHORITY**

May 2, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order 6:00 p.m.

Roll Call - Board members Derr, Montijo, Rodriguez, Vice Chair Avalos and Chair Robertson.

Potential Conflicts of Interest: Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council /Board Resolution No. 2009-12R) unless an extension is granted by the

REGULAR BUSINESS

- p.1 1. Consideration and Necessary Action on Resolution of Intention to Costanzo Establish Proposed City of Selma Community Facilities District No. 2016-1 (North Selma Sewer Main Project) and to Authorize the Levy of Special Taxes (the "Resolution of Intention"); and Resolution Declaring Intention to Incur Bonded Indebtedness for Proposed City of Selma Community Facilities District No. 2016-1 (North Selma Sewer Main Project).

ADJOURNMENT

- Any writings or documents provided to a majority of the Board members regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all Board meetings. Please call 891-2200 to reserve its use.

