

TRIUNFO PUBLIC FACILITIES CORPORATION
A Nonprofit Corporation Organized for Public Purposes

NOTICE IS HEREBY GIVEN that the Board of Directors of the Triunfo Public Facilities Corporation, a nonprofit corporation organized for public purposes ("Corporation"), will hold a special meeting on Monday, **February 14, 2011, at 5:00 p.m.** at the Oak Park Library, Film & Lecture Room, 899 N Kanan Road, Oak Park, CA 91377.

AGENDA

The agenda is posted at least 24 hours preceding the Board meeting, and contains all items on which Board action will be allowed pursuant to Government Code Section 54954.2. Action will be taken on unanticipated items only when an emergency (as defined in Section 54956.5) exists or as otherwise allowed under Section 54954.2(b).

An opportunity for members of the public to briefly address the Board on items not on the agenda is provided at the beginning and end of each meeting. Persons wishing to comment on agenda items should complete a blue speaker card and submit it (preferably before the meeting) to the Clerk. The Chairman will then recognize them at the appropriate time. Once recognized, persons should step to the podium, clearly state their name & address for the record, and address the item being considered in as brief, clear and concise a manner as possible.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes – July 26, 2010.
4. Public Concerns (Items not on agenda - five-minute limit)
5. Corporation Installment Purchase Financing with Bank of America, N.A.

It is recommended that the Board:

- a. Adopt Resolution No. TPFC11-01, A Resolution of the Board of Directors of the Triunfo Public Facilities Corporation Authorizing the Installment Sale Financing for the Triunfo Sanitation District of Up to \$7,760,000 for the Acquisition and Construction of a New Water Storage Tank and Other Related Capital Improvements; Authorizing the Forms and Directing the Execution and Delivery of an Installment Purchase Agreement, an Assignment Agreement and Other Documents Required in Connection Therewith; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution;

- b. Authorize the President to sign the Assignment Agreement by and between the Triunfo Public Facilities Corporation and Bank of America, N.A; and
- c. Authorize the President to sign the Installment Purchase Agreement by and Between Triunfo Sanitation District and Triunfo Public Facilities Corporation.

6. New Business

- b. Directors
- c. District Manager
- d. Legal Counsel

7. Adjournment

In Compliance with the Americans with Disabilities Act, if you need special accommodation/assistance to participate in a District event, please call the CA Relay Service TDD line at 1-800-735-2929 or the Clerk of the Board at 805-658-4642. Notification prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to participate. Copies of individual reports may be requested from the Clerk of the Board at 805-658-4642.