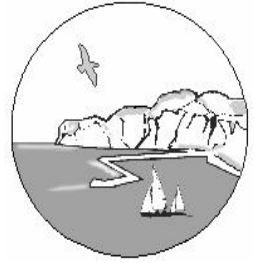


SPECIAL ADMINISTRATION & FINANCE COMMITTEE AGENDA



SOUTH COAST WATER DISTRICT
Meeting Location: Administration Building
31592 West Street
Laguna Beach, CA
Friday, October 23, 2009
8:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Ingrid McGuire, Committee Chair
Wayne Rayfield, Committee Member
Richard Dietmeier, Alternate Committee Member
Mike Dunbar, General Manager
Betty Burnett, Assistant General Manager
Carolyn Rynda, Director of Finance

PUBLIC COMMENT: All persons wishing to address the Committee on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Committee. **As determined by the Committee Chair, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the public and not listed on this agenda cannot have action taken by the Committee except as authorized by Government Code Section 54954.2(b).

1. **District Underwriter Services**
Presentations to be given by the following entities:
 - De La Rosa & Company
 - Piper Jaffray
 - Stern Brothers
 - Stone & Youngberg
 - Wedbush Morgan

Recommended Action: That the Administration and Finance Committee make a recommendation to the Board of Directors for a firm to provide underwriting services to the District for the proposed bond issuance.

FUTURE AGENDA ITEMS

ADJOURNMENT

Accommodations for the Disabled. The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3150 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Board Agenda. At the time of the posting of the agenda for regular and special Board meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Board of Directors after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Board meeting shall be made available immediately following the meeting.