

**NOTICE AND AGENDA OF A  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF RAMONA PUBLIC FACILITIES CORPORATION  
Ramona Community Center  
February 9, 2016  
2:00 p.m.**

A special meeting of the Board of Directors of Ramona Public Facilities Corporation will be held during the regular meeting of the Board of Directors of Ramona Municipal Water District which will commence at 2:00 p.m. on February 9, 2016 at the Ramona Community Center, 434 Aqua Lane, Ramona, California. The business to be transacted at that special meeting will be as follows:

1. Call to Order.
2. Public Comment Regarding any Item Described in this Notice.
3. Approval of Minutes for January 12, 2016.
4. Election of Officers.
5. Adjourn.

Dated: February 5, 2016

  
Administrative Secretary

**CERTIFICATE OF POSTING AND MAILING**

**OF NOTICE OF SPECIAL MEETING**

**[GOV. CODE § 54956]**

I certify that on February 5, 2016

X I caused a true copy of the attached notice to be posted in a location that is freely accessible to members of the public, as follows, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

[Address of posting: RMWD Office, 105 Earlham Street, Ramona, CA 92065; Ramona Community Center, 434 Aqua Lane, Ramona, CA 92065; Ramona Public Library, 1275 Main Street, Ramona, CA 92065]

X I caused a true copy of the attached notice to be delivered personally or by any other means to each member of the Board of Directors of the Ramona Public Facilities Corporation at least 24 hours prior to the time of the Special Meeting as specified in the Notice.

X I caused a true copy of the attached notice to be posted on the Internet Web site of the Ramona Municipal Water District

       I caused a true copy of the attached notice to be mailed or faxed to each of the below-named persons, as follows, including each local newspaper of general circulation and radio or television station requesting notice in writing, at least 24 hours prior to the time of the Special Meeting as specified in the Notice:

       by deposit in U.S. Mail, in sealed envelope(s) to the addresses shown, with first class postage thereon fully prepaid

       by facsimile transmission, to the phone numbers shown.

       by email transmission, to the addresses shown.

Dated: 2/5/16

By:   
Tiffany C. Friend, Administrative Secretary  
Ramona Public Facilities Corporation

**ADDRESSES, E-MAIL ADDRESSES OR FAX NUMBERS OF PERSONS RECEIVING NOTICE:**