**NOTICE AND AGENDA OF A**
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**
**OF RAMONA PUBLIC FACILITIES CORPORATION**
**Ramona Community Center**
**May 12, 2015**
**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 May 12, 2015 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. Adoption of Regular Board Meeting Minutes for January 13, 2015.

4. Discussion and Action to Elect the Office of Treasurer of the Ramona Public Facilities Corporation.

5. Adjourn.

Dated: May 8, 2015

Administrative Secretary

**CERTIFICATE OF POSTING AND MAILING**

**OF NOTICE OF SPECIAL MEETING**

**[GOV. CODE § 54956]**

I certify that on May 8, 2015

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

X___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.

X_____ by email transmission, to the addresses shown.

Dated: May 8, 2015

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

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

- Karen@ramonasentinel.com