



BOARD OF DIRECTORS

Brian Bowcock
David D. De Jesus
Carlos Goytia
Dan Horan
Bob Kuhn
Fred Lantz
Joseph T. Ruzicka

GENERAL MANAGER/CHIEF ENGINEER
Richard W. Hansen, P.E.

August 16, 2016

Notice

Please be advised that on Wednesday, August 17, 2016, a quorum of the Board of Directors (Board) of Three Valleys Municipal Water District (TVMWD) will participate in a tour of the TVMWD facilities to view projects that have been completed and/or that are in progress.

A copy of the agenda for the facility tour is attached. The tour will commence at 7:45 a.m. at the TVMWD offices located at 1021 East Miramar Avenue, Claremont, CA 91711; the facility tour will conclude at 12:00 p.m.

Pursuant to Government Code Section 54952.2(c)(2), any such assemblage of the Board will not be a meeting subject to the requirements of the Ralph M. Brown Act, Government Code Sections 54950 - 54962 (Brown Act), since a majority of the Members of the Board will not discuss among themselves, other than as part of the scheduled program, any business of a specific nature that is within the subject matter of TVMWDs jurisdiction.

Nevertheless, members of the public are invited to participate via caravan in their personal vehicles; transportation is not provided.

If you have any questions or comments, or wish to attend, please contact Vicki Hahn, Executive Assistant/District Clerk, at (909) 621-5568 during TVMWDs regular business hours.

Dated: August 16, 2016
Richard W. Hansen
General Manager / Chief Engineer



THREE VALLEYS MUNICIPAL WATER DISTRICT

Facilities Tour

Wednesday, August 17, 2016

TIME	ACTIVITY
7:45 a.m.	Assemble at Three Valleys MWD, 1021 E. Miramar Ave. Continental breakfast
8:15 a.m.	Depart Miramar - Driving Tour of the External TVMWD Facilities (TVMWD vehicles)
11:15 a.m.	Return to TVMWD for Lunch Overview Presentation Questions & Answers