

As a matter of proper business decorum, the Board of Directors respectfully request that all cell phones be turned off or placed on vibrate. To prevent any potential distraction of the proceeding, we request that side conversations be taken outside of the meeting room.

**AGENDA
ANNUAL FINANCING CORPORATION
THREE VALLEYS MUNICIPAL WATER DISTRICT**

Wednesday, June 20, 2018 at 8:00 AM

Item 1 – Call to Order

Kuhn

Item 2 – Pledge of Allegiance

Kuhn

Item 3 – Roll Call

**Executive
Assistant**

- Bob Kuhn, President, Division IV
- David De Jesus, Vice President, Division II
- Brian Bowcock, Secretary, Division III
- Joe Ruzicka, Treasurer, Division V
- Dan Horan, Director, Division VII
- Carlos Goytia, Director, Division I
- John Mendoza, Director, Division VI

Item 4 – Additions to Agenda *(Government Code Section 54954.2(b)(2))*

Kuhn

Additions to the agenda may be considered when two-thirds of the Board members present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda was posted; this exception requires a degree of urgency. If fewer than two-thirds of the Board members are present, all must affirm the action to add an item to the agenda. *The Board shall call for public comment prior to voting to add any item to the agenda after posting.*

Item 5 – Reorder Agenda

Kuhn

Item 6 – Public Comment *(Government Code Section 54954.3)*

Kuhn

Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of TVMWD. The public may also address the Board on items being considered on this agenda. TVMWD requests that all public speakers complete a speaker's card and provide it to the Executive Assistant.

We request that remarks be limited to five minutes or less. Pursuant to Government Code Section 54954.3, if speaker is utilizing a translator, the total allotted time will be doubled.

Item 7 – Receive, Approve and File Minutes – June 21, 2017 [enc]

The Board will receive, approve and file the minutes from the 2017 Annual Financing Corporation Meeting held on June 21, 2017.

Item 7: Board Action Required – Motion No. 18-06-57

Staff Recommendation: Approve as presented

Item 8 – Election of TVMWD Financing Corporation Officers for FY 2018-19 [enc]

In accordance with Section 4.2 of the Bylaws of the TVMWD Financing Corporation, during its annual meeting the Board of Directors will elect the Officers for the Financing Corporation to serve for the next fiscal year commencing July 1, 2018 through June 30, 2019. Section 4.2 of the Bylaws cites that the Officers of the Financing Corporation shall be the then existing Officers of the District.

Items 8 Board Action Required – Motion No. 17-06-58

Staff Recommendation: Approve as presented

Item 9 – Future Agenda Items

Kuhn

Item 10 – Adjournment

Kuhn

The Financing Corporation is adjourned to its next Annual Meeting scheduled for June 19, 2019.

American Disabilities Act Compliance Statement

Government Code Section 54954.2(a)



Any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought to participate in the above agenda public meeting should be directed to the District's executive assistant at (909) 621-5568 at least 24 hours prior to meeting.

Agenda items received after posting

Government Code Section 54957.5

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the District's website at www.threevalleys.com.

The Three Valleys MWD Board meeting packets and agendas are available for review on the District's website at www.threevalleys.com. The website is updated on Sunday preceding any regularly scheduled Board meeting.