

**AGENDA**  
**ANNUAL FINANCING CORPORATION MEETING**

**THREE VALLEYS MUNICIPAL WATER DISTRICT**  
**1021 E. MIRAMAR AVENUE, CLAREMONT, CALIFORNIA**

**WEDNESDAY, JUNE 16, 2010, 8:00 AM**

<b>1.</b>	<b>Pledge of Allegiance</b>		<b>Kuhn</b>
<b>2.</b>	<b>Roll Call</b>		<b>Executive Assistant</b>
	Bob Kuhn, President	_____	
	David De Jesus, Vice President	_____	
	Brian Bowcock, Secretary	_____	
	Joseph Ruzicka, Treasurer	_____	
	Dan Horan, Director	_____	
	John Mendoza, Director	_____	
	Luis Juarez, Director	_____	
<b>3.</b>	<p><b>Public Comment</b> <i>(Government Code Section 54954.3)</i></p> <p>Opportunity for members of the public to directly address the Board on items of public interest that is within the subject matter jurisdiction of the District. The general public may also address the Board on items being considered on this agenda. The District requests that all public speakers complete a Speaker's Card and provide it to the Executive Assistant.</p> <p><i>We request that remarks be limited to five minutes or less.</i></p>		<b>Kuhn</b>
<b>4.</b>	<p><b>Consent Calendar</b> [enc] [1] <i>(All Items Listed Under The Consent Calendar Are Considered Routine And Will Be Enacted By One Motion Unless Separate Discussion Is Requested.)</i></p> <p>• <b>Approval of June 24, 2009 Minutes</b> (enc)</p>	<p><b>Motion # 10-06-40</b></p> <p><b>Moved</b> _____</p> <p><b>Second</b> _____</p>	<b>Tab 1</b>

5.	<b>TVMWD Financing Corporation - Appointment of Officers</b> [enc] [1] President Vice President Secretary Treasurer Executive Director	<b>Motion # 10-06-41</b> Moved _____ Second _____	<b>Tab 2</b>
6.	<b>Adjournment</b>		<b>Kuhn</b>

Pursuant to Government Code Section 54954.2(a), any request for disability-related modifications or accommodations (including auxiliary aids or services) that is sought in order to participate in the above-agendized public meeting should be directed to the District’s Executive Assistant at (909) 621-5568 at least 24 hours prior to said meeting.