

*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 21, 2017 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 are present determine a need for immediate action, and the need to act came to the attention of TVMWD after the agenda being 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 the District. The 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.

***We request that remarks be limited to five minutes or less.***

**Item 7 – Receive, Approve and File Minutes – June 15, 2016 [enc]**

The Board will receive, approve and file the minutes from the 2016 Annual Financing Corporation Meeting held on June 15, 2016.

**Item 7: Board Action Required – Motion No. 17-06-55**  
Staff Recommendation: Approve as presented

**Item 8 – Election of TVMWD Financing Corporation Officers for FY 2017-18 [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, 2017 through June 30, 2018. 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. 17-06-56**  
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 20, 2018.

**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 agendized 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](http://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](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled Board meeting.*