

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 the meeting room.

**AGENDA**  
**SPECIAL BOARD MEETING**  
**THREE VALLEYS MUNICIPAL WATER DISTRICT**  
**1021 E. MIRAMAR AVENUE, CLAREMONT, CA 91711**

**Wednesday, January 23, 2019**  
**8:00 a.m.**

*The mission of Three Valleys Municipal Water District is to supplement and enhance local water supplies to meet our region's needs in a reliable and cost-effective manner.*

**Item 1 – Call to Order** Kuhn

**Item 2 – Pledge of Allegiance** Kuhn

**Item 3 – Roll Call** Executive Assistant

**Item 4 – Public Comment** *(Government Code Section 54954.3)* Kuhn

Opportunity for members of the public to directly address the Board on items of public interest within its jurisdiction. 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 5 – Procedural Requirements – Division 7 Vacancy [enc]** Kennedy

**Item 6 – Review Credentials of Prospective Candidates for Division 7 Vacancy – candidate interviews [enc]** Kuhn

**Item 7 – Conduct Vote to Determine New Division 7 Director** Kuhn

**Items 7: Board Action Required – Motion No. 19-01-5211**

Staff Recommendation: None

**Item 8 – Oath of Office – New Division 7 Director** Kuhn

**Item 9 – Future Agenda Items** Kuhn

## **Item 10 – Adjournment**

The board will adjourn to a regular board meeting on Wednesday, February 6, 2019 at 8:00 a.m.

### **American Disabilities Act Compliance Statement**

*Government Code Section 54954.2(a)*



*Any request for disability-related modifications or accommodations (including auxiliary aids or services) sought to participate in the above public meeting should be directed to the TVMWD'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 TVMWD office located at, 1021 East Miramar Avenue, Claremont, CA, 91711. The materials will also be posted on the TVMWD website at [www.threevalleys.com](http://www.threevalleys.com).*

*Three Valleys MWD Board Meeting packets and agendas are available for review on its website at [www.threevalleys.com](http://www.threevalleys.com). The website is updated on Sunday preceding any regularly scheduled board meeting.*