

CRESCENT VALLEY WATER DISTRICT

2700 Foothill Blvd.
La Crescenta, CA 91214

FOOTHILL MUNICIPAL WATER DISTRICT

4536 Hampton Road
La Canada Flintridge, California

A G E N D A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
FOOTHILL MUNICIPAL WATER DISTRICT
January 11, 2010
8:30 a.m.

Posted 4:00 P.M, January 06, 2010

Meeting to be held at:

La Canada Presbyterian Church
626 Foothill Blvd.
La Canada Flintridge, CA 91011

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance**
- 3. Preliminary Matters**
 - 3.1. Additions to Agenda (as required by Gov. Code 54954.2)
- 4. Public Comments**
 - 4.1 Opportunity for members of the public to address the board directly on items of public interest that are within the subject matter jurisdiction of the board (as required by Gov. Code 54954-3(a)). Speakers may be limited to two minutes each at the discretion of the President of the Board.
- 5. Information Item**
 - 5.1 Summary and Discussion of Public Review Draft of District's Local, Reliable Water Supply Program and supporting documents.
- 6. Other Business**

Related to general operations, administration and policy items, future agenda items, and concerns of Board members.
- 7. Teleconferencing will be used during this meeting from the following location:**

None
- 8. Adjournment**

Note: The Board reserves the right to discuss or take action or both on all of the above agenda items.