

**FOOTHILL MUNICIPAL WATER DISTRICT**  
4536 Hampton Road  
La Cañada Flintridge, California

**A G E N D A**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**FOOTHILL MUNICIPAL WATER DISTRICT**  
**May 27, 2009**  
**6 p.m.**

Posted 6:00 P.M, May 24, 2009.

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance**
- 3. 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.
- 4. Information Item**
  - 4.1 Water Symposium to discuss current water supplies, development of new water supplies, conservation tips and answer questions.
- 5. Adjournment**

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