

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
March 29, 2010
8:30 a.m.

Posted 8:30 AM, March 26, 2010

- 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. Action Item**
 - 5.1 Discussion of personnel matter. [May be heard in closed session pursuant to Section 54957]
- 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:**

393 13th St. 2nd floor
Oakland, CA 94612
- 8. Adjournment**

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