

# AGENDA

## CUCAMONGA VALLEY WATER DISTRICT FINANCING AUTHORITY BOARD OF DIRECTORS ANNUAL MEETING

April 25, 2017 ▲ 5:45 PM

CVWD Board Room -- 10440 Ashford Street, Rancho Cucamonga CA 91730

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1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE** *Chairman Curatalo*
  
2. **NOTICE OF MEETING** *Chairman Curatalo*  
The meeting notice was posted 72 hours prior to the meeting in accordance with Government Code Section 54954.2 (Brown Act).
  
3. **PUBLIC COMMENT**  
Members of the public may comment on any item listed or not listed on the agenda. Comments related to noticed public hearing items will be heard at the time the public hearing is conducted. Speakers are requested to keep their comments to no more than five (5) minutes. The Chairman may reduce the time to not less than three (3) minutes, depending upon the number of speakers wishing to address the Board. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda.
  
4. **APPROVE MINUTES**  
Approve Minutes of the January 24, 2017 Meeting (Draft Attached)
  
5. **CONSENT CALENDAR**  
All matters listed under the Consent Calendar are considered routine, and will be enacted by one vote. There will be no separate discussion of these items unless members of the Board request specific items be removed for separate action.
  - A. **QUARTERLY FINANCIAL REPORT**  
Receive and File Quarterly Financial Report for the Period  
Ending March 31, 2017
  
6. **NEW BUSINESS**
  
7. **NEXT MEETING**  
The next Meeting is scheduled for July 25, 2017.
  
8. **ADJOURN**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 987-2591, 48 hours prior to the scheduled meeting so that the District can make reasonable arrangements.

Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors. Any such writing will be available for public inspection at the District offices (10440 Ashford Street, Rancho Cucamonga, CA 91730).

*Posted April 20, 2017*