

NOTICE OF PUBLIC MEETING

AZUSA-RMC JOINT POWERS AUTHORITY

“Azusa-RMC JPA”

will be held on
Thursday, March 14, 2019
at 6:30 p.m.

At the following location:

Azusa Light and Water
729 N. Azusa Avenue
Azusa, CA 91702

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute
4. Public Comment

Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. [Approval of the Minutes](#)
6. Chair's Report
7. Election of Chair and Vice Chair
8. Executive Officer's Report

Regular Calendar

9. [Grant opportunities update](#)
10. [Receive and file Fiscal Year 2018/2019 Budget Expenditure Report](#)
11. [Consideration of a resolution to seek funding to conduct a site analysis](#)
12. Board Member comments
13. Announcement of next regular meeting date – June 13, 2019 (RMC Office)
14. Adjournment upon completion of business

The Azusa-RMC JPA may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact Executive Officer Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Authority Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.