

## NOTICE OF PUBLIC MEETING

### AZUSA-RMC JOINT POWERS AUTHORITY

#### “Azusa-RMC JPA”

will be held on  
Thursday, June 13, 2019  
at 7:00 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. Appointment of Executive Officer
8. Executive Officer's Report

#### Regular Calendar

9. [Grant opportunities update](#)
10. [Consideration of a resolution approving the budget for Fiscal Year 2019/2020](#)
11. [Consideration of a resolution to award a contract for a grant writer to complete a grant application to conduct a natural areas site analysis of the Azusa-RMC JPA Property](#)
12. Board Member comments
13. Announcement of next regular meeting date – September 12, 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](http://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.*