

**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
Thursday, April 23, 2009
4:00 PM**

Posted: Friday, April 17, 2009 – 4:00 PM

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance**
- 3. Public Comments**
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. Action Item**
 - 4-1** Discussion and possible action regarding parcel charge.
- 5. Adjournment**