

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
September 13, 2011
4:00 PM

Posted 8:00 AM, September 12, 2011

Teleconferencing will be used during this meeting from the following location:

None

- 1. Call to Order and Determination of a Quorum**
- 2. Pledge of Allegiance**
- 3. Public Comments**
 - 3.1. Opportunity for members of the public to address the board directly on items of public interest those 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. Director – Division I – Interviews**
 - 4.1 Interviews of candidates to fill Director vacancy in Division I
- 5. Adjournment**