

**REVISED**  
**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**  
**December 12, 2011**  
**4:00 PM**

Posted 4:00 PM, December 5, 2011

**Meeting to be held at:**

4490 Cornishon Avenue  
La Canada Flintridge, CA 91011

**PLEASE PARK IN THE LANTERMAN PARKING LOT ACROSS THE STREET**

**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. Board Workshop on Capital Projects, Reserves and Funding**
  - 4.1. Presentation and discussion on proposed Glendale Interconnection.
  - 4.2. Presentation and discussion on replacement of emergency standby generators.
  - 4.3. Presentation and discussion on recycled water study.
- 5. Other Business**

Related to general operations, administration and policy items, future agenda items, and concerns of Board members

Next Board meeting: 3 P.M., Monday, December 19, 2011

- 6. Adjournment**