



SPECIAL BOARD OF DIRECTORS MEETING AGENDA

Wednesday, March 25, 2015 - 1:30 p.m.

Location--1630 West Redlands Boulevard, Suite A, Redlands, California

Note: Copies of staff reports and other documents relating to the items on this agenda are on file at the District office and are available for public review during normal District business hours. New information relating to agenda topics listed, received, or generated by the District after the posting of this agenda, but before the meeting, will be made available upon request at the District office and in the Agenda Package on the Districts website.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC PARTICIPATION

Members of the public may address the Board of Directors on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

2. ADDITIONS/DELETIONS TO AGENDA

Section 54954.2 provides that a legislative body may take action on items of business not appearing on the posted agenda under the following conditions: (1) an emergency situation exists, as defined in Section 54956.5; (2) a need to take immediate action and the need for action came to the attention of the District subsequent to the agenda being posted; and (3) the item was posted for a prior meeting occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. CONSENT CALENDAR

A. Approval of Board Minutes, March 11, 2015 (handout)

4. ACTION ITEMS

A. LAFCO Sphere of Influence and Municipal Service Review Status Update

Recommendation: Receive and file the update, discuss and provide direction to staff on Draft Staff Report.

5. BOARD MEMBER MEETING REPORTS

A. *Will be given at the next regular Board of Directors meeting in April.*

6. ADJOURN MEETING. The next regular Board meeting/Groundwater Public Meeting will be on April 8, 2015 at 1:30 p.m., at District Headquarters, 1630 W. Redlands Blvd., Redlands, CA.