



**WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA**

**NOTICE OF CALL OF
AND AGENDA FOR
SPECIAL MEETING
(Government Code § 54956(a))**

PLEASE TAKE NOTICE that the President of the Board of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on MONDAY, JUNE 5, 2017,

at District Headquarters located at 855 West Base Line Road, Rialto, CA. The only items of business to be considered at this Special Meeting are as set forth in the following agenda:

**SPECIAL BOARD MEETING
BUDGET WORKSHOP
AGENDA**

Monday, June 5, 2017 – 6:00 p.m.

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL OF AND AGENDA FOR SPECIAL MEETING will be considered by the Board of Directors."

OPENING CEREMONIES

**Pledge of Allegiance
Opening Prayer
Call to Order
Roll Call of Board Members**



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ADOPT AGENDA

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

BUSINESS MATTERS

1. Receive, Review and Discuss Proposed Budget for Fiscal Year 2017-2018, Including Review of the Financial Impact of the Human Resources Committee and Employee Salary Committee Recommendation for the Compensation of Employees for the 2017-2018 Fiscal Year. Consideration for Adoption of the Budget will be presented at the regular meeting on June 15, 2017 at 6:00 p.m.

ADJOURN

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Special Meeting Agenda at the District Offices on June 2, 2017.



Shanae Smith
Board Secretary



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Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, CA 92376 during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to Staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to Shanae Smith, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Mrs. Smith may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.