



Yucaipa Valley Water District

FINANCING CORPORATION

12770 Second Street, Yucaipa, California 92399

Notice and Agenda of a Yucaipa Valley Water District Financing Corporation Meeting Tuesday, December 5, 2017 at 5:50 p.m.

Yucaipa Valley Water District Administration Building
12770 Second Street, Yucaipa, California 92399

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting

IV. CONSENT CALENDAR

- A. Minutes from the Yucaipa Valley Water District Financing Corporation Meeting – January 7, 2015

V. DISCUSSION ITEMS

- A. Consideration of Amending the Bylaws of the Yucaipa Valley Water District Financing Corporation [[Financing Corporation Memorandum No. 17-001 - Page 4 of 12](#)]

RECOMMENDATION: That the Board reviews the proposed bylaw and directs staff to amend the bylaws accordingly and schedule a meeting on Tuesday, January 16, 2018 to consider adopting the amended bylaws.

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT

Any person who requires accommodation to participate in this meeting should contact the District office at (909) 797-5117, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

Materials that are provided to the Board of Directors after the meeting packet is compiled and distributed will be made available for public review during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting materials are also available on the District's website at www.yvwd.dst.ca.us