

**NOTICE AND CALL OF A SPECIAL MEETING OF THE
TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING
FEBRUARY 20, 2019
6:00 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Tres Hermanos Conservation Authority is hereby called to be held on February 20, 2019, commencing at 6:00 p.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

2. **PUBLIC COMMENTS**

At this time, members of the public may address the Authority regarding any items within the subject matter jurisdiction of the Authority provided NO action or discussion may be taken on any item not appearing on the agenda, except the Authority may BRIEFLY respond to statements made or questions posed. Comments are limited to five minutes per speaker.

3. **CONSENT CALENDAR**

- 3.1 Consideration to adopt Resolution THCA No. 2019-02 establishing Regular Meeting times for the Tres Hermanos Conservation Authority on the third Wednesday of the month at 6:00 pm at the City of Industry City Council Chambers located at 15651 Stafford Street in the City of Industry

Recommended Action: *Adopt Resolution THCA No. 2019-02 establishing Regular Meeting times on the third Wednesday of the month at 6:00 pm at City of Industry City Hall.*

- 3.2 Agreement for general counsel services and conflict of interest waiver

Recommended Action: Authorize the Chair to approve the service agreement and conflict of interest waiver.

4. **OLD BUSINESS: NONE**

5. **NEW BUSINESS:**

5.1 Discussion regarding insurance.

Recommended Action: Discuss and provide direction to Staff.

5.2 Discussion regarding the possibility of creating a Tres Hermanos Conservation Authority Website.

Recommended Action: Discuss and provide direction to Staff.

6. **CLOSED SESSION:**

6.1 CONFERENCE WITH LEGAL COUNCIL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1).

Case Name: San Gabriel Valley Water and Power, LLC v. City of Chino Hills; City of Chino Hills City Council; City of Diamond Bar; City of Diamond City Council; City of Industry; City of Industry City Council; Successor Agency to the Industry Urban-Development Agency; Board of Directors of the Successor Agency to the Industry Urban-Development Agency; Tres Hermanos Conservation Authority.

Case No: San Bernardino Superior Court

Case No.: CIVDS 1904434

7. **AUTHORITY DIRECTOR COMMENTS:**

8. **ADJOURNMENT:**

The public will be provided an opportunity to comment on these items.

Dated: February 19, 2019

s/s _____

Cory Moss, Chairman

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

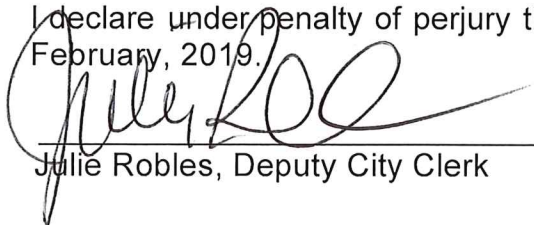
AFFIDAVIT OF POSTING

I, Julie Robles, Deputy City Clerk of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the Tres Hermanos Conservation Authority Special Board of Directors Meeting, to be held on February 20, 2019, at the hour of 6:00 p.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mark Radecki, Mayor
Cory Moss, Mayor Pro Tem
Abraham Cruz, Council Member
Catherine Marcucci, Council Member
Newell Ruggles, Council Member
Troy Helling, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Rad Bartlam, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
David Deberry, City of Diamond Bar
Carol Herrera, City of Diamond Bar
Steve Tye, City of Diamond Bar
Peter Rogers, City of Chino Hills

I declare under penalty of perjury that the foregoing is true and correct. Dated this 19th of February, 2019.



Julie Robles, Deputy City Clerk

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER FEBRUARY 21, 2019