

**NOTICE AND CALL OF A SPECIAL MEETING OF THE
TRES HERMANOS CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING
JUNE 19, 2019
3:45 p.m.**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Tres Hermanos Conservation Authority is hereby called to be held on June 19, 2019, commencing at 3:45 p.m., in the City of Industry Council Chamber, 15651 E. 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 significant discussion may be taken on any item not appearing on the agenda, except the Authority may BRIEFLY respond to statements or questions posed. Due to the nature of the meeting, comments are limited to two minutes per speaker.


3. **CLOSED SESSION – Public Employment:**

3.1 Close session pursuant to Government Code Section 54957:
Title: General Counsel

4. **ADJOURNMENT:** The next regular Tres Hermanos Conservation Authority Meeting will be Wednesday, June 19, 2019 at 6:00 p.m.

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

Dated: June 13, 2019



Cory Moss, Chairman



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

AFFIDAVIT OF POSTING

I, Julie Robles, Authority Secretary of the City of Industry hereby certify that a copy of the Notice of the Special Meeting of the Tres Hermanos Conservation Authority Board of Directors Meeting, to be held on June 19, 2019, at the hour of 3:45 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:

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

Jason Henry, Southern California News Group
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, 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 13th of June, 2019.-



Julie Robles, Agency Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 20, 2019