IDYLLWILD WATER DISTRICT

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MEETING OF THE CONSOLIDATION COMMITTEE

IDYLLWILD WATER DISTRICT 25945 Highway 243 Idyllwild, CA 92549

August 28, 2018 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL: Peter Szabadi, Chair; Les Gin, Director; and Susan Nash, Public Member

PUBLIC COMMENTS:

Any person may address the Sub-Committee at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Sub-Committee may do at this time. The Sub-Committee may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Sub-Committee when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Sub-Committee Secretary. When the Sub-Committee Chair calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Sub-Committee.

1. <u>CONSOLIDATION OF THREE PUBLIC WATER AGENCIES IN THE SAN JACINTO MOUNTAINS:</u>

Discussion regarding approaches to consolidation, merger and cooperation among the three public water Districts: Pine Cove Water District, Fern Valley Water District and Idyllwild Water District.

COMMITTEE MEMBER COMMENTS:

ADJOURNMENT

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Sub-Committee as a whole and not directed to individual Sub-Committee members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.