

AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION

MEETING AGENDA

Location: San Bernardino County Government Center

385 N. Arrowhead Avenue, 5th Floor – Citrus Room

San Bernardino, California

Date/Time: Wednesday, June 4, 2014, 4:00 p.m.

1. Call to Order

2. Roll Call

3. Action Item:

Consider approval of Minutes from February 13, 2014

4. Action Item:

Accept the SB 165 Annual Report for 2013

5. Action Item:

Consider Resolution Determining and Levying the Special Tax for Fiscal Year 2014-2015

6. Action Item:

Consider Proposal to Amend the Joint Powers Authority Creating AMIGA

- 7. Public Comment
- **8.** Adjournment

This meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through County of San Bernardino, Special Districts Department at least three (3) business days prior to the meeting. Please contact Gail Joe at (909) 387-5829.