NOTICE OF MEETING

## AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-29-20 DATED MARCH 17, 2020, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT

At this time, the Aqua Mansa Industrial Growth Association (AMIGA) is holding its annual meeting to conduct essential business. Members of the public are encouraged to watch and participate electronically. Based on guidance from the California Department of Public Health, the Governor's Executive Order and Office, and the San Bernardino County Public Health Officer:

You are strongly encouraged to observe the online video conferenced AMIGA Meeting at:

## Via Video Click the following web link to join the AMIGA GoTo meeting: Conference: <br> https://global.gotomeeting.com/join/127849541

You can also join the AMIGA meeting using a mobile phone by dialing the following number:
(For supported devices, tap the one-touch number below to join instantly.)
United States: +1 (571) 317-3122

- One-touch: tel:+15713173122,127849541\#


## MEETING AGENDA

Date/Time: Thursday June 4, 2020, 4:00 p.m.

1. Call to Order
2. Roll Call
3. Action Item:

Approval of Minutes from June 6, 2019
4. Action Item:

Accept the SB 165 Annual Report for 2019
5. Action Item:

Adopt Resolution Determining and Levying the Special Tax for Fiscal Year 2020-2021
6. Action Item:

Approve Contract for Mello-Roos Special Tax Administration Financial Consulting Services
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 Donna Shiley at (909) 386-8830.

