



## NOTICE OF MEETING

### AGUA MANSÁ INDUSTRIAL GROWTH ASSOCIATION

**Date/Time:** Tuesday, July 12, 2022, 4:30 p.m.

**Via Video Conference:** Please join the Agua Mansa Industrial Growth Association (AMIGA) meeting from your computer, tablet or smartphone:

<https://meet.goto.com/611293325>

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### MEETING AGENDA

1. Call to Order
2. Roll Call
3. Action Item:  
Consider Resolution Authorizing Teleconference Board Meetings Pursuant to Assembly Bill 361
4. Action Item:  
Consider approval of Minutes from June 17, 2021
5. Action Item:  
Accept the SB 165 Annual Report for 2021
6. Action Item:  
Consider Resolution Determining and Levying the Special Tax for Fiscal Year 2022-23



**7. Public Comment**

**8. Adjournment**

This meeting is being held in accordance with the Brown Act as amended by Assembly Bill 361. Members of the public wishing to participate and provide public comment on any item on the agenda and on any matter that is within the AMIGA Executive Committee's jurisdiction should call in using the teleconference information stated above. Public comments are limited to 3 minutes per comment. Public comment may also be submitted via email to Donna Shiley at [info@sdd.sbcounty.gov](mailto:info@sdd.sbcounty.gov). Public comments received prior to the start of the meeting will be forwarded to the Executive Committee for review. Public comments received after the start of the meeting will be provided to the Executive Committee after the meeting.

This agenda contains a brief description of each item of business to be considered at the meeting. In accordance with the Ralph M. Brown Act, this meeting agenda is posted at least 72 hours prior to a regularly scheduled meeting and 24 hours prior to a specially scheduled meeting. The agenda can also be viewed online at <https://specialdistricts.sbcounty.gov/amiga/>. However, the online agenda may not include all available supporting documents or the most current version of documents. The agenda, its supporting documents and all writings received by the AMIGA Executive Committee that are public records are also available by emailing [info@sdd.sbcounty.gov](mailto:info@sdd.sbcounty.gov) prior to the meeting.

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 San Bernardino County, Department of Public Works, Special Districts at least three (3) business days prior to the meeting. Please contact Donna Shiley at (909) 386-8830.