

NOTICE OF MEETING

AGUA MANSA INDUSTRIAL GROWTH ASSOCIATION

MEETING AGENDA

Date/Time: Thursday, June 26, 2025, 4:30 p.m.

Location: San Bernardino County Government Center

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

San Bernardino, California

1. Call to Order

2. Roll Call

3. Action Item:

Consider approval of Minutes of June 26, 2024

4. Action Item:

Accept the SB 165 Annual Report for 2024

5. Action Item:

Consider Resolution Determining and Levying the Special Tax for Fiscal Year 2025-26

6. Action Item:

Consider approval of an amendment to the contract with David Taussig & Associates, Inc., to extend the term for Mello-Roos special tax administration financial consulting services for one year, through June 30, 2026.

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

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 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.