

- C. Memorandum titled “Unfunded Liability Prepayment” dated January 27, 2017, presented by Anna Nickerson (Consideration & Possible Action) Pg 40
- D. Email dated February 3, 2017, from Jennifer Lyons, requesting a waiver for the late fee on the second installment of the water/sewer service fees (Consideration & Possible Action). Pg 46
- E. Email dated January 3, 2017, regarding the “2017 ACWA JPIA Executive Committee election (Consideration & Possible Action) Pg 47
- Request for nominations received from:
 - 1. Cucamonga Valley Water District for Director Kathleen J. Tiegs Pg 48
 - 2. Vista Irrigation District for Paul E. Dorey Pg 51

VIII. Old Business

- A. Memorandum titled “Fuel Tank Risk Reduction Financial Assistance Program Update” dated February 1, 2017, presented by Bill Quesnel, (Consideration & Possible Action) Pg 55
- B. Memorandum titled “Proposed Legislation to allow Regulation of Home Heating Oil Tanks”, dated February 1, 2017 presented by Bill Quesnel (Discussion & Possible Action) Pg 57
- Status, Language and Implementation
 - Public Input
- C. Memorandum titled “Memorandum of Understanding for Temporary On-call Accounting and Administrative Services with Robert Johnson Accountancy Corporation” dated February 1, 2017, presented by Bill Quesnel (Consideration & Possible Action) Pg 62

IX. Administration (Consideration & Possible Action)

- A. Follow-Up Items from the January 13, 2017 Board Meeting Pg 66
- B. Status of Action Items remaining as of the February 2017 Board Meeting Pg 67

X. Adjournment

* Members of the Public shall be allowed to address the Board of Directors on items of interest to the public and which are within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless otherwise authorized by law. The public also may address each item on the agenda before or during discussion of that item. All items will be considered by the Board for possible action.

** Consent Items Calendar – Consent items are expected to be routine and non-controversial. They will be acted upon by the Board, at one time, without discussion. Any Board member, advisor, staff, or interested person may request that an item be removed from the Consent Items Calendar for discussion.

NOTE: The meeting will convene on the ground floor of the Water Filtration Plant; if there is no handicap requirement, the meeting may reconvene in the meeting room upstairs. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Anna Nickerson at 530-426-7800 or (fax) 530-426-1120. Requests should be made as early as possible and in order to facilitate appropriate accommodation should be made at least one full business day before the start of the meeting.

Correspondence

Next Meeting: **Friday March 10, 2017 at 6:00 pm**