



SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT
380 E. Vanderbilt Way, San Bernardino, CA 92408

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

**Hilton Garden Inn
Board Room
1755 S. Waterman Ave.
San Bernardino, CA 92408**

8:00 a.m. Thursday, December 12, 2019

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. PUBLIC COMMENT

Any person may address the Board on matters within its jurisdiction.

2. CLOSED SESSION

Conference with Labor Negotiators - Agency Designated Representatives: T. Milford Harrison, Brendan Brandt - Unrepresented employee: General Manager

3. ADJOURNMENT

PLEASE NOTE:

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 380 E. Vanderbilt Way, San Bernardino, during normal business hours. Also, such documents are available on the District's website at www.sbvwmwd.com subject to staff's ability to post the documents before the meeting. The District recognizes its obligation to provide equal access to those individuals with disabilities. Please contact Lillian Hernandez at (909) 387-9214 two working days prior to the meeting with any special requests for reasonable accommodation.