

**WATER POLICY
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

MEETING CANCELLED

**Wednesday, November 18, 2015
5:30 p.m.**

Committee Members:

Michael Touhey, Chair
Charles M. Treviño



602 E. Huntington Drive, Suite B (626) 443-2297
Monrovia, CA 91016 www.upperdistrict.org

*The Water Policy Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Water Policy Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Policy Committee will not vote on matters before the Committee.

Communications

Discussion/Action

Oral Reports

Other Matters

Next Meeting: December 9, 2015 at 5:30 p.m.

American Disabilities Act Compliance

Government Code Section 54954.2(a)



To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 at least 24 hours prior to meeting.

