

**CHINO VALLEY INDEPENDENT FIRE DISTRICT**  
*Regular Meeting of the Board of Directors*

**MINUTES**  
*May 13, 2009*

**ROLL CALL**

Board Members Present: Marquez, DeMonaco, Espinosa, Gray and Revane.  
Board Members Absent: None.

**OPEN SESSION**

President Marquez called the Open Session to order.

**ADJOURN TO CLOSED SESSION**

President Marquez read the Closed Session items and adjourned to Closed Session.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: Fire Chief, Paul Benson.

**CONFERENCE WITH LABOR NEGOTIATORS.** Meet with Board appointed negotiators (Fire Chief Paul Benson and Human Resources Manager Nelson) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District.

**RE-OPEN TO OPEN SESSION**

President Marquez reconvened the meeting to Open Session. Closed Session was continued to the end of the meeting.

There was nothing to report from Closed Session and no action was taken.

**CHANGES TO THE AGENDA**

None.

**INVOCATION**

Chaplain Adolph Perez.

**FLAG SALUTE**

Human Resources Manager Teri Nelson.

**PRESENTATIONS/ANNOUNCEMENTS**

**Fire District Chaplain Introduction – Joel Pagett**

President Marquez read a biography for Joel Pagett.

Fire Chief Benson presented Joel Pagett with a Fire District Chaplain badge.

**K-9 Badge Presentation – Andy**

President Marquez introduced Russ Tao and Andy and read a summary.

Fire Chief Benson presented a Fire District K-9 badge to Andy, who is an 8-year-old Golden Retriever.

**Recognition of Fire and Life Safety Program Bookmark Contest Winners**

The Fire District recognized the 13 school age children who were selected as winners of a District-wide bookmark contest. The contest was held as part of the 10 year anniversary of the Fire District's Risk Watch Program.

Nancy Kidd, Public Educations Specialist, provided an overview and history of the Fire District's Fire and Life Safety Program. She also explained how the bookmark contestants were selected and reviewed the award categories.

Fire Chief Benson and Stephanie Phillips, School District Assistant Superintendent, presented the bookmark contest winners with a recognition certificate and a sponsored gift bag.

**Emergency Medical Services (EMS) Week Proclamation**

President Marquez declared May 17-23, 2009 as Emergency Medical Services (EMS) Week and read a Proclamation.

**EMS Proclamation Presentation by City of Chino – Council Member Haughey**

Council Member Haughey presented the Fire District with an Emergency Medical Services Week proclamation on behalf of the City of Chino.

**Wildfire Awareness Proclamation**

President Marquez declared May 30, 2009, as Wildfire Awareness Day and read a proclamation.

**PUBLIC COMMUNICATIONS**

None.

**LIAISON REPORTS TO THE FIRE DISTRICT ( County 4<sup>th</sup> District, City of Chino, City of Chino Hills, Fire Foundation, Fire Safe Council, School District)**

Roman Nava, San Bernardino County 4<sup>th</sup> District, provided an overview of the activities taking place at the County. He announced that the County will be seeking retribution from former Assessor Bill Postmus.

Roman Nava also reported that the Board of Supervisors approved the Carbon Canyon communications tower. He also announced that Treasurer-Tax Collector Dick Larson will be retiring in July.

Roman reported on several other events throughout the County. A job fair will be held on May 20, 2009 at 9:00 a.m. at DeAnza Community Center in Ontario. The County Sponsored Annual Senior BBQ is scheduled for May 30. A Town Hall meeting will be held in Chino Hills on June 8. A foreclosure seminar will be held on June 27, 2009 at the Chino Community Center from 8:00 a.m. to 2:00 p.m.

Roman Nava also reported that Supervisor Ovitt's Office has relocated to the City of Chino Hills. An Open House is being planned in conjunction with Assemblyman Hagman's office.

Tom Haughey, Chino Council Member, announced that the air show at the Chino Airport is scheduled for the weekend of May 16, 2009. He also reported that the City of Chino Council Meeting scheduled for May 20, 2009, has been cancelled. The State of the City of Chino is scheduled for June 4, 2009, at 11:45 a.m. at Chaffey College.

Bill Kruger, Chino Hills Mayor Pro Tem, reported on the upcoming State of the City of Chino Hills, which is scheduled for May 21, 2009. Also, the Concerts in the Park will begin on June 17, 2009. He also reported that the City of Chino Hills and the Sherriff's office will be attending the Carbon Canyon Wildfire Awareness Fair and gathering information to update their database. He also provided an update on several items discuss at the last Council Meeting.

Jeff Heringer, Chino Valley Fire Foundation President, announced that the Firefighter's Muster is scheduled for September 27, 2009. He also reported that there has been no progress on the grant writer hired by the Fire Foundation due to the current state of the economy.

Bob Bacin, Fire Safe Council Co-Chairman, announced that the Wildfire Awareness Fair is scheduled for Saturday, May 30, 2009, at Station 64. He reported that the City of Brea has been attending the Fire Safe Council meetings. He also reported that the Brea/Olinda Fire Station may be closing. Brush Program pick-up will begin soon. He also reported that there are some issues that still need to be worked out with CalTrans. He also discussed plans for signs throughout the Carbon Canyon.

President Marquez reported that School District Board Member Bill Klein will probably miss several Fire Board Meetings.

### **CONSENT CALENDAR**

1. Minutes

April 8, 2009 – Regular Board Meeting.

April 13, 2009 – Special Board Meeting

2. Monthly District Report

Month of March 2009.

3. Monthly Financial Report

Month of April 2009.

4. Monthly Treasurer's Report

Month of March 2009.

5. Warrants

Expenses as audited, are within budget for warrants #15977 through # 16241.

6. Board Meeting/Travel

Fire Rescue International

August 25-29, 2009

Dallas, Texas

RECOMMENDATION: Approve Consent Calendar items #1 through #6 as presented.

President Marquez requested that item #2 be pulled from the Consent Calendar for discussion.

**Moved by Director Gray, seconded by Vice President DeMonaco, carried by a 5-0 voice vote, that the Board of Directors approve the Consent Calendar Items #1, # 3 through #6 as presented and pull item #2 for discussion.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**  
**NOES: BOARD MEMBERS: None**  
**ABSTAIN: BOARD MEMBERS: None**  
**ABSENT: BOARD MEMBERS: None**

President Marquez expressed his concern pertaining to conflicting information regarding the type of agreement the Fire District has with the City of Brea for Mutual Aide to Olinda Village. He also expressed his concern regarding any correlation between the plan to close the Brea Olinda Fire Station and any agreement currently in place or in progress with the Fire District. He asked for clarification on whether the assistance to the City of Brea is automatic or by request.

Chief Benson explained that the District does not have an automatic aid agreement with the City of Brea and he would meet with Brea Fire Chief Nero to clarify any conflicting information. A draft mutual aid agreement exists; however, the document has not been finalized.

**Moved by Director Espinosa seconded by Director Gray, carried by a 5-0 voice vote, that the Board of Directors approve the Consent Calendar Item #2 as presented.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**  
**NOES: BOARD MEMBERS: None**  
**ABSTAIN: BOARD MEMBERS: None**  
**ABSENT: BOARD MEMBERS: None**

### **BOARD COMMITTEE REPORTS**

President Marquez attended the CSDA Legislative Days in Sacramento and a Fire Safe Council meeting.

Vice President DeMonaco attended two Finance Committee meetings and two Chino Hills City Council Meetings.

Director Espinosa attended two Finance Committee meetings.

Director Gray attended a Planning Committee meeting and a CIM Citizen Advisory Meeting.

Director Revane attended a Planning Committee meeting.

### **OLD BUSINESS**

None.

**NEW BUSINESS**

7. RESOLUTION NO. 2009-09 NOMINATING A FIRE BOARD MEMBER AS CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS. Purpose is for the Board of Directors to review, approve and adopt Resolution No. 2009-09 designating a Fire Board Member as candidate for election to the Special District Risk Management Authority (SDRMA) Board of Directors.

Fire Chief Benson reported that the Fire District is currently a member of SDRMA. He also reported that SDRMA is a public entity Joint Powers Authority formed under California Government Code, Section 6500, established to provide cost-effective property, liability and worker's compensation coverages and comprehensive risk management programs for Special Districts and other public agencies and providers of municipal services throughout California. He added that SDRMA is governed by a Board of Directors elected from the membership by the program's members.

Fire Chief Benson reported that nominations are now being accepted for the SDRMA Board of Directors election to be held in September 2009. The SDRMA Board consists of seven (7) seats which are elected at-large from members participating in the program. Board Members are elected to four-year staggered terms with elections held every two years. The upcoming election is for four seats with the terms beginning on January 1, 2010.

Fire Chief Benson reported that the qualifications for nominees are that the individual be a Fire District Board Member or full-time Management employee of the Fire District, and that the candidates must be nominated by resolution and complete and submit a Statement of Qualifications on or before the June 10, 2009 filing deadline in order for the candidate's name to be placed on the official ballot.

RECOMMENDATION: It is recommended that the Board of Directors review, approve and adopt Resolution No. 2009-09, nominating Fire Board Member Ed Gray as Candidate for the Special District Risk Management Authority (SDRMA) Board of Directors 2009 Election.

**Moved by Director Espinosa, seconded by Director Revane, carried by a 5-0 voice vote, that the Board of Directors approve and adopt Resolution No. 2009-09, nominating Fire Board Member Ed Gray as Candidate for the Special District Risk Management Authority (SDRMA) Board of Directors 2009 Election.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**

**NOES: BOARD MEMBERS: None**

**ABSTAIN: BOARD MEMBERS: None**

**ABSENT: BOARD MEMBERS: None**

8. LOCAL AGENCY FORMATION COMMISSION (LAFCO) ELECTION FOR ALTERNATE SPECIAL DISTRICT BOARD MEMBER. Purpose is for the Board of Directors to review and discuss casting a vote for a current vacancy for an Alternate Special District Board Member position on the LAFCO Commission.

Fire Chief Benson reported that LAFCO has commenced an election to fill a vacant seat for an Alternate Special District Board Member position on the Commission. The successful candidate will serve an unexpired term through May 2010. The Fire District may cast a vote for only one of nine candidates on the ballot. The vote requires Fire District Board action at a Regular Board Meeting.

The nine candidates listed on the ballot are as follows:

- Cheryl Karns Avent (Member of the Board of Directors of Inland Empire Resource Conservation District)
- Steven Farrell (Member of the Board of Directors of Crestline Village Water District)
- Robyn Faffney (Member of the Board of Directors of Big River Community Services District)
- Oscar Gonzales (Member of the Board of Directors of Cucamonga Valley Water District)
- John Longville (Member of the Board of Directors of San Bernardino Valley Water Conservation District)
- Todd Murphy (Member of the Board of Directors of Big Bear Municipal Water District)
- Jeff Newsome (Member of the Board of Directors of Big Bear City Community Services District)
- Bob Smith (Member of the Board of Directors of Yermo Community Services District)

Fire Chief Benson reported that there are fifty-one (51) special district voting members in San Bernardino County, and that twenty-six (26) ballots must be received by LAFCO to establish a majority. He also reported that the election will require that a candidate receive 14 votes for selection. Otherwise, the top two candidates will go to a run-off election. The Fire District's signed ballot, with the name of each voting Fire District Board Member, must be received by the LAFCO office by 5:00 p.m. on Friday, May 15, 2009.

Vice President DeMonaco pointed out that although the staff report references nine candidates, one candidate was left off the list.

Chief Benson stated that this was a clerical error. There are nine candidates, as the staff report states; however, only eight candidates are listed. Richard Lupton, Hesperia Recreation and Park District Board Members was inadvertently left off the list on the staff report. Richard Lupton is listed on the ballot as one of the nine candidates.

Director Gray nominated Cheryl Karns Avent as the candidate to be considered in this election by the Fire Board. He stated that he has worked with her in the past and she has demonstrated to be very professional and capable and he has been impressed with her work.

There was a consensus by the Board to cast a vote on behalf of the Fire District for Cheryl Karnes Avent for the Alternate Special District Board Member position on the LAFCO Commission

RECOMMENDATION: It is recommended that the Board of Directors cast a vote for one of nine candidates on the LAFCO ballot for an Alternate Special District Board Member position on the LAFCO Commission.

**Moved by Director Gray, seconded by Director Revane, carried by a 5-0 voice vote, that the Board of Directors cast a vote for Cheryl Karnes Avent, one of nine candidates, on the LAFCO ballot for an Alternate Special District Board Member position on the LAFCO Commission.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**

**NOES: BOARD MEMBERS: None**

**ABSTAIN: BOARD MEMBERS: None**

**ABSENT: BOARD MEMBERS: None**

9. ANNUAL REVIEW OF THE DISTRICT'S INVESTMENT POLICY. Purpose is for the Board of Directors to review and approve the Investment Policy pursuant to Resolution No. 2008-04.

Finance Manager Heide reported that California Government Code requires an annual review by each governmental entity of its investment policy. He also reported that the last review of the District's Investment Policy was in March of 2008. At that time the Board adopted the attached Resolution No. 2008-04. Finance Manager Heide reported that the District's investment policy allows investments in both the Local Agency Investment Fund (LAIF) and in Guaranteed Investment Contracts (GIC). At the present time, the District has investments in LAIF only.

Finance Manager Heide stated that as per policy, investments in GIC are limited to idle proceeds from Tax and Revenue Anticipation Notes (TRAN). Since the District is not participating in the TRAN program at this time, there are currently no investment funds in GIC.

No changes are recommended to the District's Investment Policy as stated in Resolution 2008-04.

RECOMMENDATION: It is recommended that the Board of Directors review and approve the District's Investment Policy as set forth in Resolution No. 2008-04.

**Moved by Director Gray, seconded by Director Revane, carried by a 5-0 voice vote, that the Board of Directors approve the District's Investment Policy as set forth in Resolution No. 2008-04.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**  
**NOES: BOARD MEMBERS: None**  
**ABSTAIN: BOARD MEMBERS: None**  
**ABSENT: BOARD MEMBERS: None**

10. AMENDMENT TO THE 1996 CHINO AGREEMENT – RESOLUTION NO. 2009-10. Purpose is for the Board of Directors to review and approve the proposed amendment to the 1996 agreement with the City of Chino for fire protection services, and to review, approve and adopt Resolution No. 2009-10, making a finding pursuant to Health and Safety Code Section 33445 concerning a proposed agreement between the Fire District, the City of Chino and the Redevelopment Agency of the City of Chino.

Finance Manager Heide reported that in 1996, the District entered into an agreement for providing a new method of payment calculation for fire protection services provided to the City of Chino. He also reported that the agreement contained a new payment methodology that replaced the funding method set forth in the Local Agency Formation Corporation (LAFCO) Conditions from the District's formation in 1990. Additionally, the agreement provided for funding from Chino to the District for purchases of a ladder truck and an engine, an 800 MHz communications system under a lease-purchase agreement, and for reimbursement of the District's dispatch service costs.

Finance Manager Heide reported that terms of the dispatch portion of the agreement called for Chino to pay the District's annual cost of dispatch, if and until Chino was able to provide dispatch services to the satisfaction of the District. Since the signing of the 1996 agreement the District has contracted outside of the City of Chino for dispatch services.

Finance Manager Heide reported that the 1996 agreement also contained a provision for the collection of development impact fees by Chino for purposes of constructing and acquiring capital improvements necessary for fire protection within the City. As a result of the need to ensure timely construction of Stations 1, 7 and the Training Center in Chino, as well as a desire to revisit the dispatch portion of the 1996 agreement, discussions have taken place over the last several months with Chino regarding a First Amendment to the 1996 agreement.

Finance Manager Heide reported that legal has reviewed and approved the contract amendment form.

Highlights of the amendment to the 1996 agreement include:

1. Design and construction of new fire facilities in Chino, including:
  - a. **Training Center** – a 6,600 square foot training classroom and four-to-five story training tower and related infrastructure at 4<sup>th</sup> Street & Schaefer Avenue
  - b. **Station 1** – a 13,000 square foot 4-bay fire station at 4<sup>th</sup> & Schaefer
  - c. **Station 7** – a 8,900 square foot 2-bay fire station at Ross Avenue & Riverside Drive

note: all square footages are approximate
2. Chino will construct fire facilities and improvements and the Chino Redevelopment Agency (RDA) will loan funds to the city for construction, to be repaid out of Development

Impact Fees (DIF) collected over time.

3. Chino's maximum commitment toward the cost of construction of these facilities will be \$18.1 million, and the District will pay costs, if any, in excess of Chino's commitment.
4. Chino will also purchase a fire engine for Station 7 out of DIF.
5. Dispatch cost reimbursement from Chino will terminate, effective the first full month following the city's issuance of a certificate of occupancy for the first completed fire station.

Finance Manager Heide reported that Resolution No. 2009-10 is proposed for adoption in conjunction with the amendment to the 1996 agreement pursuant to Health and Safety Code Section 33445, reaffirming that the Board of Directors of District has determined that no other reasonable means of financing the Fire Facilities are available to the community.

Finance Manager Heide reported that the amendment to the 1996 agreement is scheduled to go to Chino's City Council on June 2, 2009, for approval by the City.

Vice President Demonaco stated that he had concerns with the agreement language pertaining to the bid amounts received. He would like to see a clause or some assurance that the Fire District may reject the agreement if the bids come in over the agreed upon amount.

President Marquez stated that he did not have enough time to review the agreement and would like to continue this item to the Special Board Meeting scheduled for May 28, 2009.

Pat Griffin, City of Chino City Manager, addressed the Board and stated that he anticipates the bids will come in low. He also stated that the City of Chino has published for a Public Hearing on June 2, 2009 for review of the agreement.

**THIS ITEM WAS CONTINUED TO A SPECIAL BOARD MEETING SCHEDULED ON MAY 28, 2009.**

RECOMMENDATION: It is recommended that the Board of Directors approve the amendment to the 1996 agreement with the City of Chino for fire protection services, and review, approve and adopt Fire District Resolution No. 2009-10, making a finding pursuant to Health and Safety Code Section 33445 concerning a proposed agreement between the Fire District, the City of Chino and the Redevelopment Agency of the City of Chino.

**Moved by President Marquez, seconded by Vice President DeMonaco to continue this item to a Special Board Meeting scheduled for May 28, 2009.**

**AYES: BOARD MEMBERS: Marquez, DeMonaco, Espinosa, Gray and Revane**  
**NOES: BOARD MEMBERS: None**  
**ABSTAIN: BOARD MEMBERS: None**  
**ABSENT: BOARD MEMBERS: None**

CHIEF'S COMMENTS

The FDAC Conference was held April 16-18, 2009 in San Diego. Several Board Members attended the conference.

The Chino Volunteer Dinner was held on Thursday, April 23 at the Chaffey College Chino Community Center. Board Members and staff attended.

The 16th Annual Chino Hills Volunteer Appreciation Dinner was held on Thursday, April 23 at Los Serranos Golf and Country Club. The Fire District recognized the Fire Safe Council.

Candidate Training for the upcoming August 25 Fire District Election was held on April 29 at 1:30 p.m. in the Fire District Board Room.

The Fire Rescue Med Annual Conference was held May 2-7, 2009, in Las Vegas. Board Members and staff attended the conference.

The CSDA Legislative Day was held May 5-6, 2009, in Sacramento. President Marquez, and Vice President DeMonaco attended.

The State Department of Finance has prepared a May Budget Revision option for the Governor to consider suspending Prop 1A. The proposal is to borrow 8 percent of local Government property tax revenues, which would amount to as much as \$2.2 million from the District's budget in 2009/2010.

Panel interviews for the Receptionist position are scheduled for May 20 and 21. 24 candidates have been invited to participate in the interview process.

District staff will be attending a Sexual Harassment Awareness Training offered by the District's legal consortium through Liebert Cassidy Whitmore, and two employees will be attending a session addressing privacy issues in the technological world. Both of these trainings sessions will be held on May 21.

Negotiation discussions with the Chino Valley Professional Firefighters are ongoing.

Chino Valley Fire District firefighters participated in the Annual 31 Cent Scoop Night on Wednesday, April 29, at Baskin Robbins in Chino Hills. As part of the event, Baskin Robbins is donating \$100,000 to the Volunteer Fire Council's National Junior Firefighter Program for training programs and scholarship opportunities for youth.

This year's Risk Watch graduations began in April and we have completed five graduations with eight more scheduled through June.

The Fire District sent out 700 flyers on the ABC's of pool safety to various business owners, organizations and service clubs through a Chino Valley Chamber of Commerce mailing. We are now printing 43,000 more flyers to be distributed in June to residents and businesses through their monthly

water bill statement. The flyers focus on the ABC's of pool safety, which consists of Adult Supervision, Barriers and Classes.

### Upcoming Events

The Chino Hills State of the City Address is scheduled for Thursday, May 21 at Vellano Country Club.

The Carbon Canyon Fire Safe Council has scheduled a Wildfire Awareness Fair on Saturday, May 30, 2009, at Fire Station 64 and Western Hills Park.

The Chino State of the City Address is scheduled for Thursday, June 4, at Chaffey College Chino Community Center.

The City of Chino will be recognizing Dave Flores as Firefighter of the Year at their Council Meeting on Tuesday, June 16.

The Memorial Day Holiday is on May 25 and the Administration office will be closed.

### BOARD COMMENTS

Director Revane attended the Fire Rescue Med Conference in Las Vegas. She stated that her attendance re-enforces that the Board Members need to attend these conferences, as the information obtained was very beneficial. She reported that there were two presentations on cost saving ideas without service reduction. She stated that another good presentation was on infection control and new products that could help control illnesses such as H1N1. She also learned that there is a higher risk for contracting hepatitis from tattoos than there is from a sharp stick. She thanked the Board for allowing her to attend this conference.

Director Gray attended the FDAC Conference in San Diego. He reported that Chino Valley Fire District was recognized as the first Fire District to receive the District of Distinction recognition at the conference. He added that Director Espinosa was recognized for his appointment to the FDAC Board. He attended the Chino Volunteer Recognition Dinner, and the Chino National Day of Prayer.

Director Espinosa attended the Fire Rescue Med conference and the FDAC Conference. He also attended the Chino National Day of Prayer. He commented that he is very happy to be back on the FDAC Board.

Vice President DeMonaco attended the Chino Hills Volunteer Recognition Dinner, the CSDA Legislative Days in Sacramento, the FDAC Conference in San Diego, and the Fire Rescue Med in Las Vegas. He also attended the Chino Hills National Day of Prayer. He attended the candidate seminar for the upcoming election. He stated it is going to be the District's first all mail ballot election, and added that at this seminar he was informed that there are 16 other Districts that have decided to move to an all mail ballot election, and he thought that was encouraging.

President Marquez attended the FDAC Conference in San Diego. He requested that the information

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about the Fire District receiving the District of Distinction be added to the website. He also attended the Chino Hills Volunteer Recognition Dinner. He attended the San Bernardino Airport Commission meeting in Apple Valley, and he stated that there was a lot of pertinent information that was provided to him. He attended the Registrar of Voters seminar held at Fire Administration. He also attended the Chino Hills National Day of Prayer.

President Marquez stated that the Board travel expenses have increased. He would like to review prior year's expenses to determine what has changed to cause the Board travel expenses to increase.

**ADJOURN TO CLOSED SESSION**

President Marquez read the Closed Session items continued from earlier in the meeting and adjourned to Closed Session.

**CONFERENCE WITH LABOR NEGOTIATORS.** Meet with Board appointed negotiators (Fire Chief Paul Benson and Human Resources Manager Nelson) regarding negotiations between the Chino Valley Professional Firefighters, Local 3522 (CVPF) Safety Unit and the Chino Valley Independent Fire District.

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: Fire Chief, Paul Benson.

**RE-OPEN TO OPEN SESSION**

President Marquez reconvened the meeting to Open Session.

There was nothing to report from Closed Session and no action was taken.

**ADJOURNMENT**

President Marquez adjourned the meeting at 9:00 p.m. to a Regular Board Meeting scheduled for Wednesday, June 10, 2009, at 6:00 p.m. The meeting will be held at the District Headquarters Office located at 14011 City Center Drive, Chino Hills, CA

APPROVED AND ADOPTED THIS 10th DAY OF JUNE 2009.

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Sandra Heney, Clerk of the Board

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Ray Marquez, President