

BROADVIEW WATER DISTRICT

NOTICE OF REGULAR BOARD MEETING AND AGENDA

NOTICE

Notice is hereby given that a regular meeting of the Board of Directors of Broadview Water District will be held on February 15, 2017 at 2:30 p.m. or immediately following the Sweetwater Board Meeting at the District's office, 3130 N. Fresno Street, Fresno, California 93703. Participation is also available at Kronick, Moskovitz, Tiedemann & Girard, 400 Capitol Mall, 27th Floor, Sacramento, CA 95814.

Public Comment - Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of that matter. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

AGENDA

1. **Approval of the Minutes of the Regular Board Meeting of August 2, 2016**
2. **Nomination of Board Directors**
3. **Disposition of Remaining DHCCP Bond Funds**
4. **Public Comment** - Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction.

Written materials related to an item on this agenda to be considered in open session that are public records and that are distributed less than 72 hours prior to the meeting will be made available for public inspection, (1) when distributed if said materials were prepared by the District or a member of the Board of Directors or (2) after the meeting if said materials were prepared by others, at the District's Fresno office, 3130 N. Fresno St., Fresno, California during normal business hours.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence.