



# QUARTZ HILL WATER DISTRICT

5034 W Avenue L • Quartz Hill, CA 93536  
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## **AGENDA BOARD OF DIRECTORS *REGULAR MEETING***

**December 21, 2017 7:00pm**

Location: 5034 W Avenue L, Quartz Hill, CA 93536

### **ITEM 1 ROLL CALL**

### **ITEM 2 PLEDGE OF ALLEGIANCE**

### **ITEM 3 ADOPTION OF AGENDA**

### **ITEM 4 PUBLIC COMMENT**

At this time members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. (Guidelines available at meeting.)

### **ITEM 5 DISCUSSION ITEMS**

Presentation of Audit

### **ITEM 6 ACTION ITEMS**

All matters listed under the Consent Calendar are considered routine and non- controversial. The Board will act upon them by one motion in the order listed below. There will be no separate discussion on these items prior to the President of the Board reading the Action Item unless a Board member, staff, or member of the public, requests specific items be discussed and/or removed from the Consent Calendar for separate action.

#### **A. CONSENT CALENDAR**

1. Consideration and possible approval of the November 16, 2017 minutes of the Board of Directors Regular Meeting.

and

2. Consideration and possible approval of the November check record.