



WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**\*AMENDED FINANCE  
COMMITTEE MEETING AGENDA**

**WEDNESDAY, JANUARY 12<sup>TH</sup>, 2022 - 1:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Finance Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**Teleconference Notice:** In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to [administration@wvwd.org](mailto:administration@wvwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@wvwd.org](mailto:administration@wvwd.org).

**BOARD OF DIRECTORS**

\* Division 3- Vacant, Director  
Director Dr. Michael Taylor

1. **CONVENE MEETING**
2. **PUBLIC PARTICIPATION**

*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

3. **DISCUSSION ITEMS**

A. General Updates to Finance Committee.

- B. Fiscal Year 2021 Audit Completed (The Pun Group to present).
- C. Fiscal Year Ending June 30, 2021, Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR).
- D. December Monthly Financial Reports.
- E. Consider Second Amendment to Water Facilities and Service Agreement with Lennar Lytle, LLC.
- F. Provide and Install Ion Exchange Resin for Vessels 1B and 2B at Well 42.

**4. ADJOURN**

**DECLARATION OF POSTING:**

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee Agenda at the District Offices on January 11<sup>th</sup>, 2022.**

  

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**Maisha Mesa, Executive Assistant**