



**WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA**

**FINANCE COMMITTEE MEETING  
AGENDA**

**WEDNESDAY, OCTOBER 18, 2017 - 5:45 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.

- 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. Evaluate Investment Advisor Services proposal by Chandler Asset Management.
- b. Consider a Change Order to Rogers, Anderson, Malody & Scott, LLP (RAMS) in the amount of \$15,750.
- c. Consider Adoption of a Debt Management Policy.
- d. Consider Sole Source Purchase of water meters and meter transceiver units from Aqua-Metrics Sales Company in an amount not to exceed \$250,000.

- 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 meeting Agenda at the District Offices on October 13, 2017.**

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**Shanae Smith, Board Secretary**