



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

FINANCE COMMITTEE MEETING
AGENDA

WEDNESDAY, NOVEMBER 15, 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. Consider earthquake insurance with the Association of California Water Agencies Joint Powers Insurance Authority in the amount of \$53,000 and authorize the allocation of \$53,500 from the FY 2017-18 contingency to the operating budget.
- b. Consider Adopting a Resolution Pledging Revenues for Repayment of State Revolving Fund Loans for the Planning and Design of Wellhead Treatment Facilities for Well Nos. 36 and 39.
- c. Consider Approval of Requests by the Successor Agency to the Redevelopment Agency for the City of Rialto and the County of Riverside for Subordination of Tax Increment Revenues and Authorize the General Manager to Execute Acknowledgments of such Subordinations.

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 November 10, 2017.



Shanae Smith, Board Secretary