



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

**FINANCE COMMITTEE MEETING
AGENDA**

FRIDAY, FEBRUARY 9, 2018 - 11:00 AM

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.

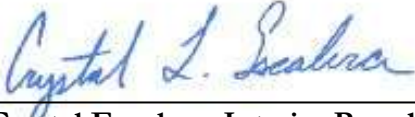
3. DISCUSSION ITEMS

- a. Increase stipend for Board members: 5% for 2017 and 5% for 2018 to \$162.00.
- b. Chandler Asset Management contract for Financial Management.
- c. Contract for Ed Lasak for Financial Consulting.
- d. Approve Contract with Eadie & Payne, LLP for Special Audit Services.
- e. Review proposals for lobbying services.
- f. Public Employment Relations Board.
- g. Mid-Year Budget Review
 - i. Budget adjustment due to rate rebate
 - ii. Additional salary cost
 - a) Administrative leave
 - b) New employees
 - iii. Additional legal costs
- h. Audit Review for Fiscal Year 2016-2017

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 January 6, 2018.



Crystal Escalera, Interim Board Secretary