



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

**FINANCE COMMITTEE MEETING
AGENDA**

FRIDAY, OCTOBER 11, 2019 - 10:00 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. Update from Finance Committee
 - b. Investments Options (Chandler Asset Management and Piper Jeffray)
 - c. Investment Workshop
 - d. Seek Approval to Proceed with Cal Card for City Procurement Card
 - e. Tyler Incode and Maximo Update
- 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 7, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style.

Crystal L. Escalera, Board Secretary