

## **CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA**

**January 17, 2019 – 5:00 p.m.**

District Office, Board Room

10440 Ashford Street; Rancho Cucamonga, California

### CALL TO ORDER/FLAG SALUTE

### PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b).

### ADDITIONS TO THE AGENDA

In accordance with Government Code Section 54954.2 (Brown Act), additions to the agenda require two-thirds vote of the Board of Directors, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

1. ADMINISTRATIVE POLICY NO. 1.4, INVESTMENTS
2. ADMINISTRATIVE POLICY NO. 1.7, CAPITAL ASSETS
3. WATER PURCHASE FROM WEST VALLEY WATER DISTRICT
4. CALPERS ADVANCED REFUNDING UPDATE (VERBAL)

### Regular Distribution

- Randall Reed, Chair
- Luis Cetina, Member
- Martin Zvirbulis, General Manager/CEO
- Carrie Corder, Assistant General Manager
- John Bosler, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Eduardo Espinoza, Director of Engineering Services