

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

**November 21, 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. AUDITED FINANCIAL STATEMENTS – JUNE 30, 2019
2. PROFESSIONAL SERVICES AGREEMENT AND BUDGET TRANSFER REQUEST FOR AMERICA'S WATER INFRASTRUCTURE ACT OF 2018 – RISK AND RESILIENCY ASSESSMENT
3. CENTRAL SQUARE ANNUAL SOFTWARE SERVICE CONTRACT

### Regular Distribution

- Randall Reed, Chair
- Luis Cetina, Member
- John Bosler, General Manager/CEO
- Carrie Guarino, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Eduardo Espinoza, Director of Engineering Services
- Rob Hills, Director of Operations
- Agnes Boros, Finance Manager