

CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA

February 9, 2022 – 11:00 a.m.

District Office, Board Room

10440 Ashford Street; Rancho Cucamonga, California

Pursuant to Resolution No. 2022-2-1, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing, the public may participate in this meeting virtually. Please use the following information: Dial: (866) 899-4679, Access Code: 630-346-549 and/or <https://global.gotomeeting.com/join/630346549>.

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

1. BUDGET TRANSFER AND AWARD OF CONTRACT FOR WATERLINE IN GARNET ST FROM ROBERDS ST TO LA VINE ST
2. BUDGET TRANSFER AND AWARD OF CONTRACT FOR WATERLINE IN HAMPSHIRE ST, MALACHITE AVE, AND LEUCITE AVE
3. PURCHASE AGREEMENT FOR SOUTHERLY TERMINUS OF LAYTON ST
4. AWARD OF CONTRACT FOR ACTUARIAL SERVICES (VERBAL)

Regular Distribution

- Mark Gibboney, Chair
- Randall Reed, Member
- John Bosler, General Manager/CEO
- Eduardo Espinoza, Assistant General Manager
- Chad Brantley, Director of Finance and Technology Services
- Roberta Perez, Director of Human Resources and Risk Management
- Rob Hills, Director of Operations
- Agnes Boros, Finance Manager