

## CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA

**August 10, 2022 – 10:00 a.m.**

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*Pursuant to Resolution No. 2022-7-3, 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. PFM INVESTMENT PORTFOLIO ANNUAL UPDATE (VERBAL)
2. OPEB ACTUARIAL REPORT

### 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