

CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA

September 14 , 2022 - 10:00 a.m.

Pursuant to Resolution No. 2022- 8-2, 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. PARS INVESTMENT PORTFOLIO REPORT (VERBAL)
2. PARS ACTUARIAL REPORTS
3. PARS INVESTMENT POLICY REVIEW
4. ADMINISTRATIVE POLICY NO 2.1 AND EMPLOYEE POLICY NO. 4.8,
TRAVEL & CONFERENCE GUIDELINES
5. 7210 LAYTON STREET PROPERTY

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