



Service Beyond Expectation

CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA

November 9, 2022 - 10:00 a.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

1. AWARD OF CONTRACT & BUDGET TRANSFER FOR CONSTRUCTION OF NEW RECYCLED WATERLINE IN VILLAGE OF HERITAGE
2. AUDITED FINANCIAL STATEMENTS
3. HUMAN CAPITAL INVESTMENT STRATEGY AND AMEND EMPLOYEE POLICY NO. 2.2, COMPENSATION AND PAY REGULATIONS

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