WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA
PH: (909) 875-1804   FAX: (909) 875-1849

FINANCE COMMITTEE MEETING
AGENDA

WEDNESDAY, JUNE 10, 2020 - 1:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Finance Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977- 6383. Public comment may also be submitted via email to nfarooqi@wvwd.org.

If you require additional assistance, please contact the Public Affairs Manager at (909) 820-3702 or email nfarooqi@wvwd.org.

BOARD OF DIRECTORS

Director Dr. Clifford Young (Chair)
Director Dr. Michael Taylor

1. **CONVENE MEETING**

2. **PUBLIC PARTICIPATION**

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

3. **DISCUSSION ITEMS**

   A. Updates to Finance Committee

   B. Pun Group- Pre-Audit Discussion

   C. Budget- Update (FY 20-21 Budget Update)

   D. Draft Purchasing Policy

   E. Federal Legislative Updates and Status of Grant Applications

    F. Consider Resolution for Creation of West Valley Water District's Opportunity Apprenticeship Program

4.   **ADJOURN**

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee meeting Agenda at the District Offices on June 5th, 2020.

(signature)

Maisha Mesa, Executive Assistant