

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
December 8, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:09 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

Chair Jenkins inquired if anyone from the public would like to speak. No requests were received, therefore Chair Jenkins closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to Finance Committee

None.

2. Annual Comprehensive Financial Report for Fiscal Years Ended June 30, 2025 and 2024

Chief Financial Officer Velasquez presented the staff report and the Committee received a presentation from the Pun Group on the annual audit for Fiscal Year 2024-25. Staff was directed to present the item at the next Board meeting for approval.

RESULT:	REFERRED TO BOARD
	Next: 12/18/2025 6:00 PM

3. Professional Services Agreement with Shuster Advisory Group, LLC, for Defined Contribution Plan Consulting and Investment Fiduciary Services

Human Resources and Risk Manager Sainz presented the staff report and the Committee received a presentation from Shuster Advisory Group, LLC on their Fiduciary services for the 457(b) & 401(a). Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD
Next: 12/18/2025 6:00 PM

4. September 8, 2025, October 13, 2025, and November 10, 2025 Meeting Minutes
The Committee approved the minutes.

5. Purchase Order Report - November 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD
Next: 12/18/2025 6:00 PM

6. Monthly Revenue and Expenditures Report - November 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD
Next: 12/18/2025 6:00 PM

7. Monthly Cash Disbursements Report - November 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD
Next: 12/18/2025 6:00 PM

8. Treasurer's Report - October 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 12/18/2025 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 6:54 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on 2/09/26 by the Finance Committee of the West Valley Water District.