



**WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA**

**FINANCE COMMITTEE MEETING  
AGENDA**

**TUESDAY, FEBRUARY 4, 2020 - 10:00 AM**

**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.

- 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. Update from Finance Committee
  - b. Update On Conversion to Cal Card
  - c. Review and Discuss FY 18-19 Comprehensive Annual Financial Report (CAFR).
  - d. Review and Discuss OPEB Report as of June 30, 2019.
  - e. Budget Tracking Report as of January 27, 2020 Summary.

- 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 January 31, 2020.**

**Crystal L. Escalera, Board Secretary**