



*Service Beyond Expectation*

## **CUCAMONGA VALLEY WATER DISTRICT FINANCE COMMITTEE MEETING AGENDA**

**May 3, 2023 - 9:00 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/DELETIONS TO THE AGENDA

1. ADMINISTRATIVE POLICY NO. 1.7, CAPITAL ASSETS
2. ADMINISTRATIVE POLICY NO. 2.9, FRAUD PREVENTION
3. DRAFT PROPOSITION 218 NOTICE - SEWER RATES (VERBAL)
4. DRAFT PROPOSTION 218 NOTICE - RECYCLED WATER RATES (VERBAL)

### Regular Distribution

- Randall Reed, Chair
- Jimmie Moffatt, 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