

**FINANCE COMMITTEE MEETING
And
SPECIAL MEETING
OF THE BOARD OF DIRECTORS**



**WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746**

**WEDNESDAY, SEPTEMBER 13, 2017
2:30 P.M., Boardroom, 3rd Floor**

Committee Members:
 Scott Houston (Chair) —
 Harold Williams —
Alternate:
 Don Dear —

 Gloria Gray — Carol Kwan —

*The West Basin Municipal Water District Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board, who are not assigned to the Finance Committee, may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to Finance Committee will not vote on matters before the Committee.

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| COMMUNICATIONS |
| 1. CALL TO ORDER 2. PUBLIC COMMENT |
| CONSENT CALENDAR |
| 3. FINANCIAL REPORT A. Director Demands B. Demands C. Cash and Investments D. Water Sales Statements (Handout at Committee) E. Recycled Water Revenue and Expenses F. Monthly Travel Report – (Handout at Committee) |
| ACTION CALENDAR |
| 4. FISCAL YEAR 2017-18 COMMUNITY OUTREACH EVENTS |
| INFORMATION CALENDAR FOR DISCUSSION |
| 5. WATER RATE RESTRUCTURING STUDY REPORT 6. SMALL AND COMMUNITY BANK PROGRAM UPDATE 7. INVESTMENT MANAGER ANNUAL UPDATE – ORAL REPORT |
| CLOSED SESSION |
| 8. NONE |
| COMMUNICATIONS |
| 9. DIRECTORS COMMENTS |
| Adjournment. |

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Disability-related aids, language translation or other services are available to enable persons with a disability to participate in this meeting, consistent with the federal Americans with Disabilities Act of 1990. Assisted listening devices are available for individuals with hearing impairments from the Board Secretary upon request. Should you require special accommodations to participate in the meeting due to a disability, please contact the Board Secretary at least 24 hours in advance of the meeting at (310) 660-6229.