



AGENDA

FINANCE COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

WEST BASIN MUNICIPAL WATER DISTRICT

November 15, 2017 – 2:30 PM

Donald L. Dear Building Headquarters
17140 S. Avalon Blvd., - 3rd Floor
Carson, CA 90746

Scott Houston, Chair | Harold Williams, Member | Donald Dear, Alternate

* The 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 the Finance Committee will not vote on matters before the Committee.

1. **CALL TO ORDER**

2. **DETERMINATION OF QUOROM**

3. **PUBLIC COMMENT**

4. **PRESENTATIONS**

5. **ACTION CALENDAR**

A. Administrative Code - Small and Community Bank Program Policy

Recommendation: That the Board approves, adopts, and authorizes the President to sign Resolution #11-17-1078 "A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST BASIN MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 1-16-1024 (ADMINISTRATIVE CODE) AS IT RELATES TO THE SMALL AND COMMUNITY BANK PROGRAM POLICY".

B. 2017-18 Community Outreach Events

Recommendation: That the Board approve the sponsorship for the Neptunian Woman's Club 2018 Fashion Show and Luncheon in the amount of \$1,500.

6. **INFORMATION CALENDAR**

A. Quarterly Debt and Swap Reports

B. Monthly Financial Reporting

C. Quarterly Recycled Water Program Financial Summary

D. Fiscal Year 2017-18 1St Quarter Budget to Actual

7. CLOSED SESSION

8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS

9. ADJOURNMENT

10. NEXT SCHEDULED MEETING The next Committee is scheduled to be held on December 12, 2017.

Note: At the discretion of the Board, all item appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

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.