



## AGENDA

### FINANCE COMMITTEE and SPECIAL MEETING OF THE BOARD OF DIRECTORS

**WEST BASIN MUNICIPAL WATER DISTRICT**  
**December 12, 2017 – 2:30 PM**

**West Basin Municipal Water District**  
**17140 S. Avalon Blvd., Suite 210**  
**Carson, CA 90746-1296**

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

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\* 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 QUORUM**

**3. PUBLIC COMMENT**

**4. PRESENTATIONS**

**5. ACTION CALENDAR**

A. Fiscal Year 2017-18 Community Outreach Events

**Recommendation:**

That the Board:

1. Approve sponsorship for the Cinco de Mayo Scholarship and Festival Committee in the amount of \$3,000;
2. Approve sponsorship for the South Bay Cities Council of Governments 2018 - 19<sup>th</sup> Annual General Assembly in the amount of \$2,500;
3. Approve sponsorship for the City of Inglewood - 35<sup>th</sup> Annual Dr. Martin Luther King Day Celebration in the amount of \$1,000; and,
4. Approve the sponsorship for the Wiseburn Education Foundation (WEF) Rock Around the Clock Fundraiser in the amount of \$1,000.

B. Fiscal Year 2017-18 Community Outreach Events

**Recommendation:** That the Board approves the sponsorship of two signature events hosted by the Manhattan Beach Chamber of Commerce that will take place within the remainder of FY 2017 - 2018, in the amount of \$3,500.

**6. INFORMATION CALENDAR**

- A. Bi-Annual OPEB Valuation Report
- B. Annual Financial Audit & Comprehensive Annual Financial Report for the Fiscal Year 2017
- C. Considerations for Enhancing Small and Local Business Enterprise Program
- D. Monthly Financial Reporting

**7. CLOSED SESSION**

**8. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**10. NEXT SCHEDULED MEETING** The next Committee meeting is scheduled to be held on January 17, 2018.

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

Notice of this agenda and materials may be found at the District's Office located at 17140 S Avalon Boulevard, Carson, California and on the District's website at [www.westbasin.org](http://www.westbasin.org). For further information or questions, please contact the Board Secretary at (310) 660-6229. 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 and can be provided by 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 72 hours in advance of the meeting at (310) 660-6229.