




BOARD MEMORANDUM

DATE: July 18, 2019
TO: Board of Directors
FROM: Eric Campbell 
Chief Financial and Administrative Officer
SUBJECT: July 17, 2019 Special Finance and Administration Committee Meeting

The Finance and Administration Committee met at 6:00 PM on Wednesday, July 17, 2019 in the Training Room of the Rio Vista Water Treatment Plant. In attendance were Committee Chair Dan Mortensen and Directors B. J. Atkins, Bob DiPrimio, Maria Gutzeit and R. J. Kelly. Staff members present were Financial Analyst Darine Conner, Management Analyst Erika Dill, Senior Management Analyst Kim Grass, Director of Finance and Administration Rochelle Patterson and myself. One member of the public was present. A copy of the agenda is attached.

Item 1: Public Comment – There was no public comment.

Item 2: Interview Ratepayer Advocate Candidates and Recommend Board Approval of a Resolution to Enter Into a Contract with Final Selection of Ratepayer Advocate – Recommended actions for this item are included in a separate report being submitted at the August 6, 2019 regular Board meeting.

Item 3: Adjournment – The meeting adjourned at 8:03 PM.

EC/ed

Attachment

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Date: July 10, 2019

To: **Finance and Administration Committee**
Dan Mortensen, Chair
B. J. Atkins
Ed Colley
Robert DiPrimio
Maria Gutzeit
R. J. Kelly

From: Eric Campbell
Chief Financial and Administrative Officer

A handwritten signature in black ink, appearing to read "Eric Campbell", is positioned to the right of the "To:" list.

A special meeting of the **Finance and Administration Committee** is scheduled to meet on **Wednesday, July 17, 2019 at 6:00 PM** at **Rio Vista Water Treatment Plant** located at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 in the Training Room.

SPECIAL MEETING AGENDA

<u>ITEM</u>		<u>PAGE</u>
1.	Public Comments	
2. *	Interview Ratepayer Advocate Candidates and Recommend Board Approval of a Resolution to Enter Into a Contract with Final Selection of Ratepayer Advocate	5
3.	Adjournment	

* Indicates attachments
◆ To be distributed

NOTICES:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Santa Clarita Valley Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Santa Clarita Valley Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at <http://www.yourscvwater.com>.

Posted on July 10, 2019.