



NOTICE AND CALL OF SPECIAL MEETING

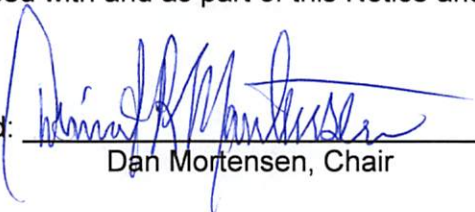
Notice is hereby given that I, Dan Mortensen, Chair of the Finance and Administration Committee, have called a SPECIAL MEETING of the Agency's Finance and Administration Committee.

Said SPECIAL MEETING of the Finance and Administration Committee to be held on:

Monday, February 10, 2020 at 6:00 PM

Santa Clarita Valley Water Agency
27234 Bouquet Canyon Road
Santa Clarita, California 91350
Rio Vista Water Treatment Plant
Training Room

Enclosed with and as part of this Notice and Call is an Agenda for the meeting.

Signed: 
Dan Mortensen, Chair

Date: 1.13.20

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Date: February 4, 2020

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 "From:" field.

A special meeting of the **Finance and Administration Committee** is scheduled to meet on **Monday, February 10, 2020 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.	◆ Recommend Approval of DLT Solutions, LLC Pricing Quotation for Oracle Enterprise Cloud Service	
3.	Discuss Contract for Emtec, Inc. for Customization and Implementation of the FMIS	
4.	* Recommend Approval of an Intercompany Expense Allocation for PFAS Treatment	3
5.	* Recommend Receiving and Filing of December 2019 Monthly Financial Report	5
6.	* Committee Planning Calendar	61
7.	General Report on Finance and Administration Activities	
8.	Adjournment	

February 4, 2020

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- * 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 February 4, 2020.

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