



Date: March 1, 2018

To: Finance and Operations Committee
Gary Martin, Chair
B. J. Atkins
Kathy Colley
R. J. Kelly
Lynne Plambeck

From: Mike Alvord, Director of Operations and Maintenance
Beverly Johnson, Director of Finance *bj*

The **Finance and Operations Committee** is scheduled to meet on **Thursday, March 8, 2018 at 5:30 PM at Santa Clarita Water Division** located at 26521 Summit Circle, Santa Clarita, CA 91350 in the Training Room.

AMENDED MEETING AGENDA

1. Public Comments
2. * Monthly Operations and Production Report
3. * Recommend Receiving and Filing of January 2018 Monthly Financial Report
4. * Committee Planning Calendar
5. General Report on Financial Activities and Operations
6. 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 March 1, 2018.