

CALAVERAS COUNTY WATER DISTRICT FINANCE COMMITTEE MEETING

AGENDA

Monday, November 25, 2019
9:00 a.m.
CCWD Board Room

Calaveras County Water District
120 Toma Court (P O Box 846)
San Andreas, California 95249

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents related to agenda items that are made available to the Board before or at the meeting shall be available for review by the public at 120 Toma Court, San Andreas, CA 95249.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **PUBLIC COMMENT:** Comments limited to three minutes per person.
2. **APPROVAL OF MINUTES:** September 24, 2019
3. **NEW BUSINESS**
 - 3a. Report on the Monthly Financial Reports for October 2019
(Rebecca Callen, Director of Administrative Services)
 - 3b. Report on the Fiscal Year 2018-19 Financial Audit Report by Richardson & Company, LLP
(Rebecca Callen, Director of Administrative Services)
 - 3c. Discussion/Direction Regarding SB 998 Policy Update
(Joel Metzger, External Affairs Manager)
 - 3d. Personnel Allocation Change and Budgeted Impacts – Senior Treatment Plant Operators (STPOs)
(Damon Wyckoff, Director of Operations)
4. **DIRECTOR OF ADMINISTRATIVE SERVICES COMMENTS**
5. **GENERAL MANAGER COMMENTS**
6. **DIRECTOR COMMENTS**
7. **FUTURE AGENDA ITEMS**
8. **NEXT COMMITTEE MEETING**
9. **ADJOURNMENT**