



AGENDA

REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

November 16, 2021

3:30 PM

Call to Order

Public Comments

Members of the public may make comments in-person, virtually, or submit a Public Comment Request Form located at <https://www.evmwd.com/evmwd-publiccomment>, prior to the close of Public Comments. Please note, individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the presiding officer.

Discussion Items:

1. Review of Reimbursement Agreement Policy
2. Update to Drought Surcharge Rates
3. Amendment to Administrative Code Section 1500 - Purchasing Policy & Procedure
4. Financial Performance Measures/Indicators as of September 30th, 2021
5. Other
6. Consider Items for Board Review
7. Adjourn

In the interest of public health and safety, this meeting will be conducted in accordance with provisions of the Brown Act and Assembly Bill 361. Participants who would like to join this meeting remotely can do so in one of the following ways:

For Online Participation:

Go to: www.zoom.us
Select Join a Meeting
Enter Meeting ID: 842 8900 4249
Meeting Password: 92530

For Call-in Only:

Call: (720) 707 2699
Enter Meeting ID: 842 8900 4249
Meeting Password: 92530