



AGENDA

REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

January 15, 2019

3:30 PM

Call to Order

Public Comments

Discussion Items:

1. Claims Update
2. Recruitment and Personnel Update
3. Safety Update
4. EVMWD Emergency Communications Plan
5. Revision of Administrative Code Section 1552 & 1553
6. 2018 Annexation Fee and Changes to Administrative Code Sections 1900 And 2608
7. Finance Performance Measures/Indicators
8. 2018 Grants Update
9. Review the December 2018 Customer Service Department Performance Measures
10. Other
11. Consider Items for Board Review
12. Adjourn