



AGENDA

REGULAR MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE

February 19, 2019

3:30 PM

Call to Order

Public Comments

Discussion Items:

1. Claims Update
2. Recruitment and Personnel Update
3. Safety Update
4. Records Retention Schedules and Policy Amendment
5. SB 998 - Water Shutoff Protection Act
6. Review of District Funds/Reserves
7. Finance Performance Measures/Indicators
8. January 2019 Customer Service Department Performance Measures
9. Other
10. Consider Items for Board Review
11. Adjourn