



VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD  
BALDWIN PARK, CA 91706  
OFFICE: (626) 338-7301 / FAX (626) 814-2973  
<http://www.vcwd.org>

## FINANCE & CAPITAL IMPROVEMENTS COMMITTEE MEETING

The Finance & Capital Improvements Committee is responsible for discussing and reviewing items related to the District's budget, water rates, capital improvement plan, and general financial position; prepares recommendations to the Board of Directors.

### DATE & LOCATION:

Tuesday, July 17, 2018 at 8:30AM  
Valley County Water District  
14521 Ramona Boulevard  
Baldwin Park, Ca 91706

### COMMITTEE MEMBERS:

Paul C. Hernandez, Chairperson  
Lenet Pacheco, Co-Chairperson  
David L. Muse, Alternate Member

### A. CALL TO ORDER

- ❖ Pledge of Allegiance

### B. PUBLIC COMMENT

### C. DISCUSSION/INFORMATION ITEMS

1. Discuss the 2018/2019 DRAFT 5-year Capital Improvement Budget
2. Discuss the 2018/2019 DRAFT General Operating Budget
3. Discuss the Proposed 2018/2019 Cost Of Living Adjustment & Total Compensation Study
4. New and Old Business

### D. ADJOURNMENT

**Next Meeting Scheduled: To Be Determined.**