

CALL AND NOTICE OF PLEASANT VALLEY WATER DISTRICT FINANCE &
ADMINISTRATIVE COMMITTEE MEETING:

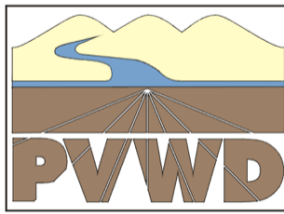
NOTICE IS HEREBY GIVEN that a meeting of the Finance & Administrative Committee has been scheduled for **February 16th, 2022, at 9:00 AM.**

The meeting will be made accessible by teleconference at the link or call-in numbers below.

[Click here to join the meeting](#)

[+1 559-512-2821](#) United States, Fresno (Toll)
Conference ID: 128 573 660 #

Please see the attached meeting agenda.



AGENDA

MEETING OF THE PVWD/PVGSA FINANCE AND ADMINSTRATIVE COMMITTEE

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February 16th, 2022, at 9:00AM

1. CORRESPONDENCE.
2. MINUTES - Review and approve minutes from previous F&A Committee meetings
3. FINANCIAL - Review and recommend for PVWD Board approval
 1. Ratify checks written from December 15th, 2021, through February 9th, 2022
 2. July 1st, 2021, through December 31st, 2021, Budget to Actual and December 31st, 2021, Balance Sheet
 3. PVGSA budget for the period January 1, 2022, through June 30, 2022
4. ADMINISTRATIVE
 1. IT Update
 2. Credit Card Application – Signers
 3. Contract Worker & Related Transportation Requirements
 4. Purchase of 3 Monitoring Devices
5. POLICY MATERS - Review and possibly approve draft water policies for recommendation to PVGSA/PVWD Board
 1. Rules & Regulations
 2. Metering
 3. Proposed Extraction Fees and 218 Hearing – Procedures and Timeline (David)
6. DIRECTOR COMMENTS. The Committee may discuss other items.