

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

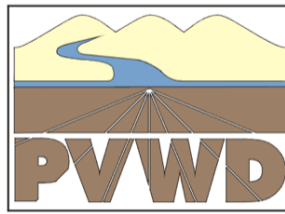
NOTICE IS HEREBY GIVEN that a meeting of the Finance and Administrative Committee has been scheduled for **March 16th, 2022, at 9:00AM.**

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: 229 984 772#

Please see the attached meeting agenda.



AGENDA

MEETING OF THE PVWD/PVGSA FINANCE AND ADMINSTRATIVE COMMITTEE

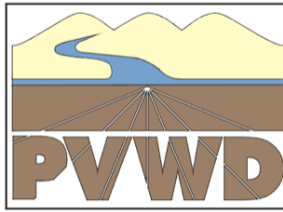
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March 16th, 2022, at 9:00AM

1. CORRESPONDENCE.
2. MINUTES. The Committee may review and approve minutes from February's Finance and Administrative Committee meeting.
3. PVWD FINANCIAL MATTERS. The Committee may review and recommend the following for PVWD Board approval.
 - Ratify checks written from February 22nd, 2022, through March 15th, 2022
 - July 1st, 2021, through February 28th, 2022, Budget to Actual
 - February 28th, 2022, Balance Sheet
4. PVGSA FINANCIAL MATTERS. The Committee may review and recommend the following for PVWD Board approval.
 - Ratify checks written from February 22nd, 2022, through March 15th, 2022
 - July 1st, 2021, through February 28th, 2022, Budget to Actual
 - February 28th, 2022, Balance Sheet
5. ADMINISTRATIVE. The Committee may discuss the following with regard to administrative duties.
 - Personnel Transition – Erin Kizer
 - Credit Card Application
 - a. Signers
 - b. Explore additional banking options
6. POLICY MATTERS – The Committee may review and possibly approve draft water policies for recommendation to PVGSA/PVWD Board.
 - Metering Policy
 - a. Calibration of meters
 - Proposed Extraction Fees, Registration Fees, and 218 Hearing
 - a. Justification Memo and Notice



b. Motion from Finance and Administrative Committee to notice the public hearing

7. DIRECTOR COMMENTS. The Committee may discuss other items.