

MONTE VISTA WATER DISTRICT

10575 Central Avenue, Montclair, California • (909) 624-0035

NOTICE AND AGENDA OF FINANCE AND TECHNOLOGY COMMITTEE MEETING

MONDAY, AUGUST 21, 2023 • 4:30 P.M.

Committee Members

Board Auditor Lopez – Chair

Director Erwin

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENT

3. AGENDA CHANGES/ADDITIONS

4. DISCUSSION AND/OR ACTION ITEMS

A. Committee Meeting Minutes

Meeting Date: March 20, 2023

Recommendation: Approve as presented.

B. Financial Master Plan Rate Model Update (Verbal)

Presenter: Stephanie Reimer, Assistant General Manager/Chief Financial Officer

Recommendation: It is recommended that the Finance and Technology Committee recommend that the Board of Directors review and discuss proposed water rates for the upcoming four-year period.

5. ADJOURNMENT

DECLARATION OF POSTING

In accordance with the requirement of California Government Code §54954.2, this agenda has been posted in the display case at the gated entrance to our main office at 10575 Central Avenue, Montclair, California not less than seventy-two (72) hours prior to the meeting date and time above.

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**MINUTES OF THE REGULAR MEETING
OF THE FINANCE COMMITTEE
OF THE MONTE VISTA WATER DISTRICT
BOARD OF DIRECTORS**

March 20, 2023

DIRECTORS PRESENT

Tony Lopez, Board Auditor – Chair
Philip Erwin, Director

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, General Manager
Stephanie Reimer, Assistant General Manager/Chief Financial Officer
Leah Nazaroff, Accounting Manager
Juan Ventura, Customer Service and Information Technology Manager
Brandi Goodman-Decoud, Executive Assistant II

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Director Erwin called the meeting to order at 4:43 p.m.

ROLL CALL

Each Committee member confirmed their attendance.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: March 20, 2023

Upon motion by Director Erwin, seconded by Board Auditor Lopez, and unanimously carried:

M23-08-01

MOVED: Approve as presented, as by roll call vote:

Director Erwin	aye
Board Auditor Lopez	aye

B. California Employers’ Retiree Benefit Trust Update

Ms. Leah Nazaroff provided a brief update on the California Employers’ Retiree Benefit Trust. This item was received and filed.

C. Cybersecurity: Prevention and Mitigation

Mr. Juan Ventura provided a brief overview of recent cybersecurity activities, prevention, and mitigation.

Director Erwin questioned who manages the operations software Supervisory Control and Data Acquisition (SCADA) to ensure it is not hacked. Mr. Ventura stated that staff is currently in the process of studying how to close the gap between operations technology managed by Beavens Systems and internal systems information technology security measures.

The item was received and filed.

ITEM 5: ADJOURNMENT

Upon motion by Board Auditor Lopez, seconded by Director Erwin, and unanimously carried:

M23-08-02

MOVED: Approved to adjourn the meeting, as by roll call vote:

Director Erwin	aye
Board Auditor Lopez	aye

There being no further business, Board Auditor Lopez adjourned the meeting at 5:26 p.m.

Respectfully submitted,

Justin M. Scott-Coe
General Manager/Secretary

Financial Master Plan Rate Model Update (verbal)