



**ADMINISTRATION & FINANCE COMMITTEE  
MEETING MINUTES of  
Tuesday, November 13, 2018, 4:00 p.m.  
PV Water “Koenig” Conference Room**

Director Imazio called the meeting to order at 4:10 p.m.

1. Welcome and Introductions:

Committee members: Rosemarie Imazio (Chair), Robert Culbertson III, Dwight Lynn (absent)  
Staff: Brian Lockwood, General Manager (GM), Teresa Delfino, Finance & Administrative Services  
Manager (FASM), Nancy Trevino, Financial Analyst (FA)

Public: None

2. Director Comments: None

3. Public Comments: None

4. Consider Approving Minutes of Previous (September 11, 2018) Committee Meeting: The Committee reviewed and approved the Minutes from the prior meeting.

5. Consider Change of Practice of Director Compensation: After a lengthily discussion, committee decided to put on the Board agenda as a discussion item.

6. Review and Consider Agreements for Recycled Water Facility, SRF Phase II Disc Filter Upgrade Project: The Committee reviewed the agreements and will make a recommendation to the Board for approval.

7. Review and Consider Accepting Financial Reports: The Committee reviewed and accepted the Financial Reports.

8. Review and Consider Accepting Cash Flow Reports: The Committee reviewed and accepted the Cash Flow Reports.

9. Discuss future agenda items and next meeting date: Next meeting date set for Tuesday, December 11, 2018, 4:00 p.m.

10. Meeting adjourned at 5:35 p.m.