



Setting Standards of Excellence in Public Service

**MINUTES
FINANCE AND ADMINISTRATION COMMITTEE MEETING
STANDING COMMITTEE
Wednesday, January 17, 2018, 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. Chair Verbeke called the Finance and Administration Committee meeting to order at 4:04 p.m. Chair Verbeke and Vice Chair McMillan were present.

Staff present: Lugo, Bryant, Fox and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved through general consensus of the committee.
3. The committee received information from Human Resources Manager Susan S. Fox regarding the compensation study request for proposals scope and process. General Manager Carlos V. Lugo detailed possible alternatives to the district's Association of California Water Agencies Joint Powers Insurance Authority insurance coverage. Mr. Lugo reported that the funds from the El Monte land sale have been received. Director of Administrative Services Jennifer C. Bryant provided information regarding the intermediate budget document during the software upgrade. All questions were answered by staff.
4. Chair Verbeke adjourned the meeting at 4:44 p.m.



DeAna R. Verbeke, Chair

ATTEST:



Lorri S. Annett, Assistant Board Secretary