



*Setting Standards of Excellence in Public Service*

**MINUTES**  
**SPECIAL FINANCE AND ADMINISTRATION COMMITTEE MEETING**  
**Wednesday, March 30, 2022, 3 p.m.**  
**Virtual Meeting**

1. Chair Verbeke called the meeting to order at 3:04 p.m. and Assistant Board Secretary Lorri S. Annett verified the committee members and staff were able to identify one another by voice recognition or video image.


A quorum of the committee members was present via electronic conferencing software. Chair Verbeke and Vice Chair Gracyk were present.

Staff present: Lugo, Olney, Miller, Bryant, Annett, Pope, Solano, Herrera, Lunde, Janzen, Uhrhammer and Aytes.

Others present: Senior Consulting Actuary Luis Murillo with Total Compensation Systems Inc.

2. The motion to approve the agenda carried unanimously.  
Motion: Gracyk  
Second: Verbeke
3. The committee received an Other Post-Employment Benefits valuation presentation from Total Compensation Systems Inc. Senior Consulting Actuary Luis Murillo. Discussion ensued regarding the valuation updating frequency, compliance with GASB 75 and the CalPERS fully-funded timeline expectation. The committee received district operations and projects updates. Discussion ensued regarding retirements/recruitments, the district's cybersecurity protection measures and outreach efforts to customers prior to resuming shutoffs.
4. The next committee meeting is scheduled for June 8, 2022. The remainder of the finance and administration committee meetings will be held as special meetings with a start time of 4 p.m.
5. Chair Verbeke adjourned the meeting at 4:50 p.m.

  
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DeAna R. Verbeke, Chair

**ATTEST:**  
  
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Lorri S. Annett, Assistant Board Secretary