



**MT. VIEW SANITARY DISTRICT
FINANCE COMMITTEE
AGENDA**

10:00 A.M., MARCH 22, 2018

CONFERENCE ROOM, 3800 ARTHUR ROAD
MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Board of Directors on any item of interest that is within the subject matter jurisdiction of the Board. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Board's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Chairman. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 24 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the majority of the Board of Directors after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

1. ROLL CALL OF DIRECTORS
2. PUBLIC COMMENT
3. NEW BUSINESS
 - A. CERBT INVESTMENT STRATEGY
 1. RECEIVE REPORT FROM STAFF
 2. GENERAL DISCUSSION
 3. PROVIDE DIRECTION
 - B. DETERMINATION OF DISTRICT INFLATION INDEX
 1. RECEIVE REPORT FROM STAFF
 2. GENERAL DISCUSSION
 3. PROVIDE DIRECTION

C. COST OF LIVING ADJUSTMENT AND EMPLOYER PAID MEMBER CONTRIBUTIONS

1. RECEIVE REPORT FROM STAFF
2. GENERAL DISCUSSION
3. PROVIDE DIRECTION

D. FISCAL YEAR 2018-2019 DRAFT BUDGETS – FUND 3409, FUND 3410, FUND 3412

1) GENERAL FUND DRAFT BUDGET – FUND 3409

- a) RECEIVE REPORT FROM STAFF
- b) GENERAL DISCUSSION
- c) PROVIDE DIRECTION

2) FACILITIES REHABILITATION BUDGET – FUND 3410

- a) RECEIVE REPORT FROM STAFF
- b) GENERAL DISCUSSION
- c) PROVIDE DIRECTION

3) CAPITAL IMPROVEMENT BUDGET – FUND 3412

- a) RECEIVE REPORT FROM STAFF
- b) GENERAL DISCUSSION
- c) PROVIDE DIRECTION

4. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON THURSDAY, APRIL 12, 2017, AT 6:30 P.M.