

SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

FINANCE COMMITTEE

AGENDA

September 19, 2023

4:00 p.m.

Please join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/419259629>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 419-259-629

1. Review General Manager Expense and Reimbursements (W & R)
2. Review Check Register from August 2023 (W & R)
3. Air Release Valve Replacement Program (R)
Recommendation: *To authorize and approve a construction contract amendment with Navajo Pipelines, Inc. for the Air Release Valve Replacement Program*
4. Other Finance Matters
5. Public Comment