SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

FINANCE COMMITTEE

AGENDA
November 10, 2026
1:00 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

Access Code: 419-259-629

1. Public Comment
2. Review General Manager Expense and Reimbursements (W & R)
3. Review Check Register from October 2026 (W & R)
4. Treasurer's Report – Quarter ending September 30, 2026 (W & R)
5. CalPERS Retirement Contract Amendment – Resolution of Intention (W & R)
   Recommendation: ***Adopt Resolution 26-17 declaring the District's intention to approve an amendment to the CalPERS Retirement Benefits Contract***
6. FIN-5.2 Capital Asset Policy – Review Policy (W & R)
7. Other Finance Matters
8. Review of Legal Bills (W & R)
9. Public Comment
10. Closed Session
    Public employee performance evaluation involving Legal Counsel; Government Code sections 54954.5(e) and 54957
11. Open Session
    Report from Closed Session

(W) – Wholesale
(R) – Retail