SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road Granite Bay, CA 95746

FINANCE COMMITTEE

AGENDA May 21, 2019 4:00 p.m.

- 1. Review General Manager Expense and Reimbursements (W & R)
- 2. Review Check Register from April 2019 (W & R)
- 3. LGB BPS Generator Engine Repair Amendment to Cummins Inc.'s Service Contract (R)

Action: Recommend consideration of a motion to amend the

existing service contract to Cummins Sales and Service, Inc., for the amount of \$45,554.24 for the repair of the failed

LGB BPS generator engine

- 4. Other Finance Matters
- 5. Public Comment