

**ADMINISTRATION AND FINANCE  
COMMITTEE MEETING  
AND  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Thursday, April 28, 2016**  
**4:00 P.M.**

**Committee Members:**

Bryan Urias, Chair  
Dr. Tony R. Fellow



\*The Administration and Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Administration and Finance Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administration and Finance Committee will not vote on matters before the Committee.

**Communications**

1. Call to Order.
2. Public Comment.

**Discussion/Action**

3. Proposed FY 2016/17 Budget and 2017 Water Rates. *(Staff memorandum enclosed.)*
4. Upper District Monrovia Office Lease Extension. *(Staff memorandum enclosed.)*

**Oral Reports**

5. Quarterly Investment Update.

**Other Matters**

- 6.

**Adjournment**

**Next Meeting: Thursday, May 26, 2016.**

**American Disabilities Act Compliance**

*Government Code Section 54954.2(a)*



To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 at least 24 hours prior to meeting.

