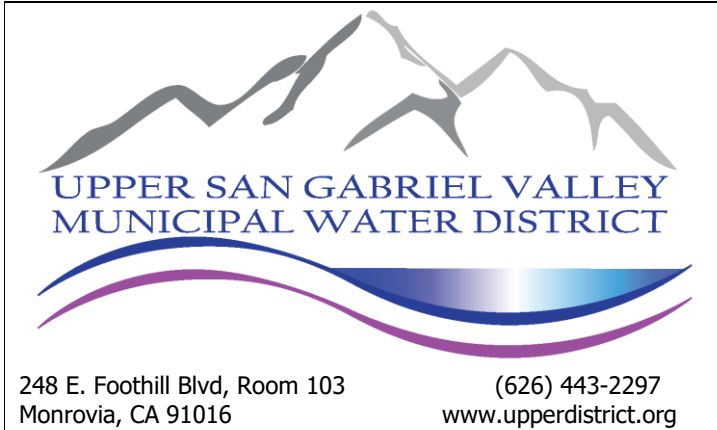


**ADMINISTRATION AND FINANCE
COMMITTEE MEETING
AND
SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

**Tuesday, March 05, 2024
4:00 P.M.**

Committee Members:

Jennifer Santana, Chair
Charles Treviño, Vice-Chair



*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. 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. OPEB Actuarial Report as of June 30, 2023 (*Draft actuarial report attached. A representative from Total Compensation Systems, Inc. will provide a presentation.*)
4. Proposed Administrative Budget for FY 2024/25 and 2025/26

Oral Reports

5. Update on MWD's Proposed Biennial Budget for FY 2024/25 and 2025/26

Other Matters

- 7.

Adjournment

Next Meeting: Tuesday, April 02, 2024 at 4:00 p.m.



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 or venessa@usgvmwd.org at least 24 hours prior to meeting.

