



MEETING AGENDA
for
ADMINISTRATIVE & FINANCE COMMITTEE
April 24, 2018 @ 3pm
At Company Office 139 N. Euclid Avenue, Upland, CA

- Call to Order
- 1. Recognitions and Presentations:
Presentation by Mark McKeon with Nationwide about changing platform for investments
- 2. Additions-Deletions to the Agenda:
- 3. Public Comments
This is the time for any shareholder or member of the public to address the committee members on any topic under the jurisdiction of the Company, which is on or not on the agenda. Please note, pursuant to the Brown Act the Committee is prohibited from taking actions on items not listed on the agenda. For any testimony, speakers are requested to keep their comments to no more than four (4) minutes, including the use of any visual aids, and to do so in a focused and orderly manner. Anyone wishing to speak is requested to voluntarily fill out and submit a speaker's form to the manager prior to speaking.
- 4. Approval of Committee Meeting Minutes
Regular Committee Minutes of February 27, 2018.
- 5. Administrative and Financial Issues:
 - A. Requests for Contributions
Recommend authorization for program contributions
 - B. Citizens Patrol Contribution
Recommend contribution for continued support
 - C. AB3057 [Quirk-Silva] as amended
That the AFC recommend letter support to the proposed assembly bill
 - D. Conflict of Interest Policy
Recommend policy for Board adoption
 - E. Employee Health Benefit Trust Fund
Oral report for future consideration
 - F. Workers Compensation Insurance
Recommend authorizing renewal as proposed by EPIC Insurance
 - G. Domestic Shares Appurtenant to Land
Consider making domestic shareholdings appurtenant to property served
- 6. Closed Session:
Personnel Issues [subdivision 9b) of Section 54957, CGC]
- 7. Committee Comments and Future Agenda Items:
 - This is the time for committee's comments and consideration on future agenda items relative to the interests and business of the company and its shareholders.
- 8. Adjournment:

The next regular Administration and Finance Committee meeting is scheduled for June 26, 2018, at 3:00 p.m.

NOTE: All agenda report items and back-up materials are available for review and/or acquisition at the Company Office (139 N. Euclid Avenue, Upland, CA.) during regular office hours, Monday through Friday [7:30 – 11:30 and 12:30 – 4:30]. The agenda is also available for review and copying at the Upland Public Library located at 450 N. Euclid Avenue.

POSTING STATEMENT: On April 19, 2018, a true and correct copy of this agenda was posted at the entry of the Water Company's office (139 N. Euclid Avenue), on the public bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall), and on the Water Company's website.