



# SAN JUAN WATER DISTRICT

## FINANCE COMMITTEE

### Meeting Locations:

- SJWD Boardroom –** 9935 Auburn Folsom Road  
Granite Bay, CA 95746
- Via Teleconference –** 256 Tramway Drive  
Stateline, NV 89449

### AGENDA

#### October 13, 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](tel:+16692243412)

**Access Code:** 419-259-629

1. Review General Manager Expense and Reimbursements (W & R)
2. Review Check Register from September 2026 (W & R)
3. Review of Legal Bills (W & R)
4. 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**
5. FIN-5.2 Capital Asset Policy – Review Policy (W & R)
6. Other Finance Matters
7. Public Comment

(W) – Wholesale  
(R) – Retail