



SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road
Granite Bay, CA 95746

FINANCE COMMITTEE

AGENDA May 13, 2025 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 of Finance Related Policies:
 - 1.1 Reserve Policy (W & R)
 - 1.2 Financial Audit Policy (W & R)
2. Treasurer's Report – Quarter Ending March 31, 2025 (W & R)
3. Residential Meter Replacement Plan – Meter Purchase FY 2025-26 (R)
4. Review General Manager Expense and Reimbursements (W & R)
5. Review Check Register from April 2025 (W & R)
6. Review of Legal Bills (W & R)
7. Other Finance Matters
8. Public Comment