



Administration and Finance Committee
Meeting and Special Meeting of the Board
of Directors

Tuesday, January 06, 2026
4:30 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. Proposed Amendments to Policy No. 1.1, 1.2, 2.1, 3.1 and 3.6 (*Staff memorandum enclosed.*)
4. Upper Water's 2026 Meeting Schedule (*Staff memorandum enclosed.*)
5. Salary Schedule for Finance Manager/Director of Finance (*Staff memorandum enclosed*)

Oral Reports

6. Audit Services for Fiscal Year Ended June 30, 2026

Other Matters

7. Property for Well Relocation

Adjournment

Next Meeting: Tuesday, February 03, 2026 at 4:30 p.m.

American Disabilities Act Compliance (Government Code Section 54954.2(a))

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

