



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

Tuesday, November 3, 2026
4:30 PM

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 Water Resources and Facility Management Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Water Resources and Facility Management Committee will not vote on matters before the Committee.

Communications

1. Call to Order
2. Public Comment

Discussion/Action

3. Proposed Amendments to Policy Section 2.5 - Board Compensation and Reimbursement
4. Proposed Amendments to Policy Section 3.5 – Vehicle Use
5. Executive Management Manual Update

Oral Reports

6. Annual Comprehensive Financial Report

Other Matters

Adjournment

Next Meeting: TBD.



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.