

## **BUSINESS & FINANCE COMMITTEE MEETING**

## 501 Taft Highway Bakersfield, CA

THURSDAY, March 10, 2022 10:00AM

## A G E N D A

- 1. Call to order
- 2. Public Comment Period
- 3. Approve Minutes of February 10, 2022, Business & Finance Committee Meeting
- 4. Financial Reports and Disbursements:
  - a. Approve February and March District and Banking Project(s) Disbursements
  - b. Approve February 2022 Financial Reports
- 5. District Controller's Report:
  - a. Resolution 2022-02 2022 State Water Tolls
  - b. Fleet Replacement Reserve
- 6. Committee Comments
- 7. Adjourn

Bryan Duncan
District Controller

Posted: Monday, March 7, 2022 Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Madelyne Rodriguez at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.