



**WALNUT VALLEY WATER DISTRICT**  
**271 South Brea Canyon Road**  
**Walnut, California 91789**

**FINANCE COMMITTEE MEETING**  
**Tuesday, December 11, 2012, 7:00 a.m.**

❖ **Chair** Director Kwong      ❖ **Member** Director Wu      ❖ **Alternate** Director Hilden

1. Public Comment
  
2. Investment Transactions Report
  - A. Discussion
  - B. Committee Recommendation
  
3. Declaration of Surplus Property
  - A. Discussion
  - B. Committee Recommendation
  
4. Establishment of an Other Post-Employment Benefits (OPEB) Trust
  - A. Discussion
  - B. Committee Recommendation
  
5. ACWA Membership Dues Report
  - A. Discussion
  - B. Committee Recommendation
  
6. Wholesale Potable Water Rate Adjustment
  - A. Discussion
  - B. Committee Recommendation
  
7. Other
  
8. Adjournment

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any committee meeting, please contact the General Manager's office at least 48 hours prior to the meeting to inform the District of your needs and to determine if accommodation is feasible.***