



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

**FINANCE COMMITTEE MEETING**  
**Tuesday, September 12, 2017, 4:45 p.m.**  
**Conference Room**

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

1. Public Comment
2. "Red Flag" Identity Theft Program Annual Review
  - A. Discussion
  - B. Committee Recommendation
3. Declaration of Surplus Property
  - A. Discussion
  - B. Committee Recommendation
4. Investment Transactions Report (to be distributed at the meeting)
  - A. Discussion
  - B. Committee Recommendation
5. Revenue Bond Funds Held in Trust – Union Bank
6. Update on Conservation Portal (presentation)
7. Update on Online Sign-Ups (verbal)
8. Other
9. 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.***