## BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

## FINANCE COMMITTEE REGULAR MEETING AGENDA

## TUESDAY, DECEMBER 5, 2023 – 2:30 PM

## BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

$\triangleright$	Watch meetings on-line:
	All District meetings are streamed live on the District's YouTube channel:
	https://www.youtube.com/@IWVWD
	Recordings will be available for viewing after the meeting on the District's YouTube page.
$\triangleright$	Call in for public comments:
	To make a public comment, please call: (760) 375-7548.
	Callers will be placed in a queue and answered in the order they were received. If a member of
	the public wishes to comment on multiple items, they will need to call in as each item is
	presented to the Board.
Call to Order	

2. Committee/Public Comments

1.

- 3. Fraud Risk Discussion **Description:** Discuss potential or actual fraud risks within the organization.
- Inyokern Road Transmission Line Funding Description: Discussion on funding for the replacement of the Inyokern Road Transmission Line.
- 5. GA Imported Water Costs **Description:** Discuss imported water costs and potential impact to customers' bills.
- 6. Electric Vehicle Mandate Description: Discuss the State's upcoming electric vehicle mandate.
- Financial Statements, November 30, 2023 (preliminary)
  Description: Presentation to Committee financial reports and graphs depicting current revenue and expense trends compared to previous fiscal year actuals.
- Accounts Payable Disbursements Description: Presentation to Committee of Accounts Payable Disbursements reports for Board approval.
- 9. Future Agenda Items
- 10. Adjournment