



## MT. VIEW SANITARY DISTRICT

### FINANCE COMMITTEE AGENDA

8:00 A.M., WEDNESDAY, OCTOBER 7, 2009  
CONFERENCE ROOM, 3800 ARTHUR ROAD  
MARTINEZ, CALIFORNIA

**NOTICE:** Members of the public may address the Committee Members on any item of interest that is within the subject matter jurisdiction of the Committee. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Committee's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Committee. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 72 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the Committee after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

#### CALL TO ORDER

#### PUBLIC COMMENT

#### NEW BUSINESS

1. REVIEW OF REVISED - GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) - STATEMENT 45 ACTUARIAL VALUATION OF "OTHER POST EMPLOYMENT BENEFITS" (OPEB)
  - A. REPORT FROM STAFF AND/OR NICK FRANCESCHINE OF NORTH BAY PENSIONS
  - B. PROVIDE DIRECTION TO STAFF
2. REVIEW OF 5 YEAR REVENUE AND EXPENSE PROJECTION
  - A. REPORT FROM STAFF
  - B. PROVIDE DIRECTION TO STAFF
3. OPEB PRE-FUNDING OPTIONS
  - A. REPORTS FROM STAFF AND TOM GAFFNEY OF BARTLE WELLS ASSOCIATES
  - B. PROVIDE DIRECTION TO STAFF

**ADJOURN** – THE NEXT SCHEDULED FINANCE COMMITTEE MEETING IS ON TUESDAY, OCTOBER 13, 2009 AT 10 A.M.