

CA-NV SECTION of the AMERICAN WATER WORKS ASSOCIATION
Utility Management Division
2018 Annual Financial Management Committee Report

MISSION: *Promote uniformity in water utility financial policies and procedures in accordance with regulatory requirements and best business practices; • Study and disseminate information of special interest to water utilities on proposed changes to accounting rules, financing methods, management practices, and water rates and charges; • Advise other AWWA committees and other professional and industry associations on considerations related to rate studies, financial analyses, and management issues in the water industry; • Prepare guidelines for analyzing financial condition, financial results and revenue requirements; and • Communicate methods of financing utility operations and capital improvements.*

LEADERSHIP/SUCCESSION PLANNING

Chair	Vice Chair	Secretary	Members	YP Members (estimate)
Pierce Rossum	Mary Fleming	Vacant	~35	10

How will any leadership vacancies or low number (<10) of committee members be addressed?

We are currently in the process of filling the ranks and encouraging participation from members. While the member number is good. Financial management focused individuals generally support other conferences/groups (ACWA/CSMFO).

MEETINGS

List meetings (including calls) over the past year plus next planned. Agenda emailed a week before meeting? Minutes posted 1 month after meeting?

Date	Location	Purpose	Agenda	Minutes
3/25/19	Sacramento, CA	ASC19	[No]	[No]
10/22/18	Rancho Mirage, CA	AFC18	[No]	[No]

WORK PLAN/ACCOMPLISHMENTS

All committees should produce multiple deliverables to CA-NV Section membership each year. Deliverables include: conference sessions, Source Magazine articles, manuals, minutes, etc. Please list your committee accomplishments over the past year plus planned deliverables over the next three years.

CERTIFICATION: _____

CONFERENCE/TECHNICAL PROGRAMS: Filled multiple sessions at both AFC 17 and 18.

EDUCATION: _____

GOVERNMENT AFFAIRS: None

MEMBER ENGAGEMENT & DEVELOPMENT [Student Chapters and Women's Networking???]

Awards: .-

Source Magazine/Other publications: _____

Website/Social Media: _____

Young Professionals: Do each of your committees have multiple YP members? What measures are in place to continually foster and maintain YP participation? _
Group will continue to engage young members, but now specific outreach other than word-of-mouth and conference attendance.

PHILANTHROPY (CEC, Scholarships, and WFP): _____

MANUALS/OTHER: _____

ORGANIZATIONAL EFFECTIVENESS: In an effort to be efficient with volunteer and staff resources, Divisions ask each Committee to assess itself on a continual basis. Does your committee name and mission accurately reflect your work? Does your committees have assigned deliverables?

ORGANIZATIONAL SUPPORT: How can the Division or staff assist you in accomplishing your work plan (resources, information, procedures, training, website...)?

Division: _____

Staff: _____

Budget Request: Was a budget requested submitted by August 15th? [No] If so, what? _____

OTHER FEEDBACK: _____

Submit to Armando Apodaca (aapodaca@ca-nv-awwa.org) and Division Chair by October 1st.