

# Sunnyslope County Water District

## Finance Committee

### A G E N D A

AUGUST 12, 2022

**SPECIAL MEETING: 9:30AM**

District Teleconference/Board Conference Room 📞 \* 📞 3570 Airline Hwy., Hollister, CA

#### Mission Statement:

*“Our Mission is to provide safe, reliable, and high-quality water and wastewater services to our customers and all future generations in an environmentally and financially responsible manner.”*

**IN PERSON PUBLIC ACCESS TO THIS DISTRICT MEETING IS ALLOWED. REMOTE ACCESS WILL NOT BE AVAILABLE FOR THIS MEETING.**

#### COVID PROTECTION GUIDELINES

Virtual meeting access is not available for this meeting; All attendees must comply with any COVID guidelines, procedures/instructions announced by the Board of Directors or as directed by Staff. Anyone requiring accommodations may contact the Main Office at (831) 637-4670 a minimum of 24 hrs prior to the start of the meeting.

#### **A. CALL TO ORDER**

**B. ROLL CALL** – President Jerry Buzzetta, Director Mike Alcorn

**C. PUBLIC COMMENT** – Members of the public may address the Board on any district business not on the agenda, with a time limit of three minutes per speaker.

District Staff: Drew Lander, General Manager, Barry Kelly, Finance & HR Manager

#### Regular Session

#### **D. COMMITTEE DISCUSSION:**

1. Staff will present to the committee new finance reporting graphs which have been prepared to replace prior graphs used in board meetings. Committee to review, discuss and provide input for improving communication with the board.

2. Committee to receive update from staff relating to the Water Supply and Treatment Agreement end of the year billing and true ups for FY20-21 and FY21-22.

#### **E. ADJOURNMENT**

*Upon request, Sunnyslope County Water District (SCWD) will make a reasonable effort to provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. SCWD will also make a reasonable effort to provide translation services upon request. Please submit a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service as soon as possible in advance of the meeting.*

**Next Regular Board Meeting** – August 16, 2022 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** August 10, 2022