

# Sunnyslope County Water District

## Finance Committee

### A G E N D A

JUNE 10, 2022

**SPECIAL MEETING: 10:00AM**

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

#### 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."*

AS AUTHORIZED BY THE STATE OF CALIFORNIA EXECUTIVE ORDER N-08-21 THE SSCWD UNANIMOUSLY APPROVED THE USE OF VIRTUAL MEETING ACCESS. PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

#### ZOOM MEETING ACCESS LINK

<https://us06web.zoom.us/j/86400531635>

Passcode Not Required

Or Telephone: Dial +1 346 248 7799 and when prompted enter Meeting ID: 864 0053 1635  
Passcode Not Required

#### COVID PROTECTION GUIDELINES

Virtual meeting access will continue to be provided until further determined by the District Board; All attendees must comply with any COVID guidelines, procedures/instructions announced by the Board of Directors or as directed by staff. The meeting will be available through Zoom for those who wish to join remotely. 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. Committee to continue discussion and review of the preliminary budget projections for FY 2022-23. Staff will lead a discussion regarding capital budgeting and will review proposed reserved fund allocations. The Committee will provide input and direction for finalizing the upcoming budget.

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** – June 21, 2022 @ 5:15 p.m., District Office

**AGENDA DEADLINE:** June 15, 2022