

Sunnyslope County Water District

Finance Committee

A G E N D A

DECEMBER 13, 2021

SPECIAL MEETING: 10:00 AM

Teleconference only.



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.”

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/87997761968>

Passcode Not Required

Or Telephone: Dial + 1 (669) 900-9128 and when prompted enter Meeting ID: 879 9776 1968

Passcode Not Required

COVID PROTECTION GUIDELINES

Per the San Benito County meeting guidelines all attendees must comply and wear a face covering if not fully vaccinated. If providing proof of vaccination attendees will not need to wear a face covering. Virtual meeting access will continue to be provided until further determined by the District Board; All attendees must comply with any other rules of 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 Committee 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 and Human Resources Manager

Regular Session

D. Policy Updates

1. **Committee to Review and Discuss Draft District Reserve Policy 8600** – The draft Reserve Policy was presented to the full board at the December 7th, Special Board meeting. The Committee is asked to provide recommendations regarding funding allocations to the current and proposed funds.
2. **Committee to Review and Discuss the Adoption of an Investment Policy** – The draft Investment Policy was presented to the full board at the December 7th, Special Board meeting. The Committee may provide recommendations or direction regarding changes to the policy since the last Committee review meeting.

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 – December 21, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. December 15, 2021

Future Scheduled Committee Meetings

Governance Committee Meeting, January 12th, 5pm @ Veteran's Hall (SBCWD)

Water Resources Agency – January 6th, 2021 @ 4:00 PM