

Sunnyslope County Water District

Finance Committee

A G E N D A

NOVEMBER 4, 2020

SPECIAL MEETING: 11:00AM

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-25-20 PUBLIC ACCESS TO DISTRICT MEETINGS CAN BE OBTAINED THROUGH THE FOLLOWING ACCESS POINTS:

Join from PC, Mac, Linux, iOS or Android:

<https://meetings.ringcentral.com/j/1483916043?pwd=MEpuYUx3MGhZL1JyZ1owQ0pRT0xwZz09>

Password: 4670

Or Telephone: Dial 1(623)404-9000 and when prompted enter Meeting ID: 148 391 6043

In-person public attendance is not available for this meeting. If you require special accommodation please call the District office at (831) 637-4670

A. CALL TO ORDER

B. ROLL CALL – Mike Alcorn, Director Judi Johnson

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, Travis Foster

Regular Session

D. FY20/21 BUDGET REVIEW – Review Budget Status of Fiscal First Quarter – Oral report.

E. AUDIT PROGRESS SUMMARY – Review and Discuss the District’s FY 2019-20 Audit Progress.

F. CONSIDER RECOMMENDATION TO EXTEND AUDIT SERVICES CONTRACT UNTIL 2023 – Staff Report: Staff Recommends Extension of Current Auditor Services Until End of Fiscal Year 2023.

G. 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 – November 17, 2020 @ 5:15 p.m., District Office

AGENDA DEADLINE: 12:00 p.m. November 10, 2020

Future Scheduled Committee Meetings

Water Resources Agency – December 4th, 2020 @ 4:00 PM