

Finance Committee

AGENDA

JUNE 4, 2021

SPECIAL MEETING: 4:00 PM

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

Join Zoom Meeting:

https://zoom.us/j/99877253978

Or Telephone: Dial +1 669 900 9128 US and when prompted enter Meeting ID: 984 7620 8571

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 Director 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 - General Manager, and Travis Foster - Finance and Human Resources Manager

<u>Regular Session</u>

D. Committee to Review and Discuss the Preliminary Budget for FY 2021-22.

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 - June 15, 2021 @ 5:15 p.m., District Office

AGENDA DEADLINE: <u>12:00 p.m. June 9, 2021</u>

Future Scheduled Committee Meetings