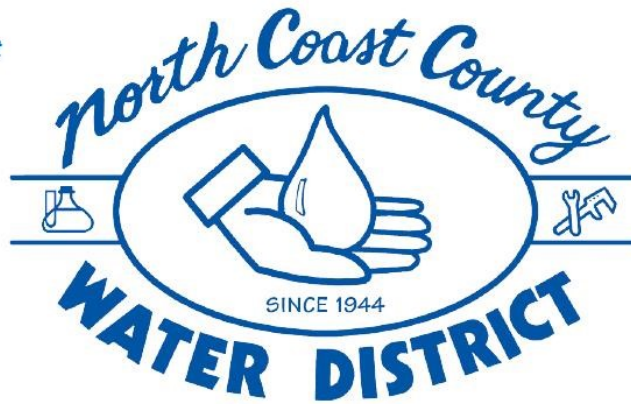


DIRECTORS

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AGENDA NORTH COAST COUNTY WATER DISTRICT Finance Committee Regular Meeting, May 11, 2021, 9:30 AM

DUE TO COVID-19 AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS THAT SUSPEND PORTIONS OF THE BROWN ACT, THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE ONLY. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THIS MEETING REMOTELY AS FOLLOWS:

REMOTE PARTICIPATION ACCESS

Online: <https://us04web.zoom.us/j/75929521171?pwd=QU91djkyWTdteUlzQmVBdVQzanFtUT09>

By Phone: (253) 215 8782

Meeting ID: 759 2952 1171 **Passcode:** 999766

1. Call to Order
2. Roll Call
3. Public Comment
Members of the public are invited to participate during the public comment period(s) or when a particular item is introduced. Members of the public are encouraged to participate remotely by submitting comments to info@nccwd.com at least one hour prior to the scheduled start time of the meeting. For comments submitted prior to the meeting, please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Committee before or during the meeting. Although public comments are generally limited to three minutes per person per comment, the Committee Chair shall have the discretion to manage the Public Comment process in a manner that achieves the purpose of public communication and assures the orderly conduct of the meeting.
4. Public Sector Financing Strategy Presentation from Lance Holman of Holman Capital - Attached
5. Review and Discuss Draft FY 2021-2022 Budget and CIP – Attached Committee Only

6. Review and Discuss District Audit Service Consultant RFP - Attached
7. Discuss Establishment of a Section 115 Trust for the Purpose of Prefunding Other Post-Employment Benefits (OPEB) - Attached
8. Adjournment

Accessible Public Meetings - Upon request, the North Coast County Water District will 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. Please send 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 at least three (3) days before the meeting. Requests should be sent to: North Coast County Water District, Attn: Alternative Agenda Request, PO Box 1039, Pacifica, CA 94044-6039.