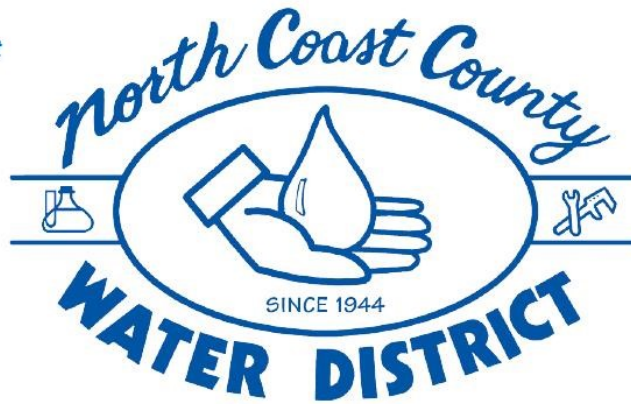


DIRECTORS

THOMAS J. PICCOLOTTI, *President*
JACK BURGETT, *Vice-President*
JOSHUA COSGROVE, *Director*
RON ASH, *Director*
ANNE DE JARNATT, *Director*
RUSSELL CONROY,
Director Emeritus
2400 Francisco Blvd.
P.O. Box 1039
Pacifica, CA 94044
www.nccwd.com



STAFF

ADRIANNE CARR, PH.D.
GENERAL MANAGER

SCOTT DALTON
ASSISTANT GENERAL MANAGER
- OPERATIONS

Phone (650) 355-3462
Fax (650) 355-0735

AGENDA NORTH COAST COUNTY WATER DISTRICT Finance Committee Regular Meeting, January 12, 2021, 1:00 PM

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://global.gotomeeting.com/join/799943861>

By Phone: (Toll Free): 1 877 309 2073

Access Code: 799-943-861

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. Review and Discuss FY 2020-2021 Mid-Year Budget Review and Proposed Adjustments – Attached Committee Only
5. Review and Discuss Rate Study Proposal from HF&H - Attached

6. Review and Discuss Transmission and Storage Fee Update - Attached Committee Only
7. Discuss Pension and Other Post-Employment Benefits (OPEB) Prefunding Programs
8. Discuss Approaches to Financing Capital Improvement Program Projects
9. 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.