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AGENDA
NORTH COAST COUNTY WATER DISTRICT
Finance Committee
Regular Meeting, May 6, 2020, 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/483191037>

By Phone: (Toll Free): 1 866 899 4679

Access Code: 483-191-037

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. Topics should be related to the District's mission and jurisdiction. Speakers must identify themselves, give their name and address, speak clearly and direct their remarks only to the Committee. No discussion or response will occur at this time.
4. Review and Discuss Draft NCCWD FY 2020/2021 Operating and Capital Budgets
5. Review and Discuss Draft NCCWD Capital Improvement Program (CIP) for FY 2020/2021 through FY 2024/2025
6. Review and Discuss Transmission and Storage Fee Update
7. Discussion of Updated Cost of Service Analysis and Water Rate Study

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.