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AGENDA NORTH COAST COUNTY WATER DISTRICT FINANCE COMMITTEE

Regular Meeting, June 12, 2024 at 4:00 P.M.

80 Eureka Drive, Pacifica, CA 94044

2nd Floor Conference Room, Follow Signs to Suites #140-151

This agenda and all accompanying materials can be viewed on the
North Coast County Water District website at: nccwd.com

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 of Draft FY 2024-2025 Salary Schedule

5. Review of Draft FY 2024-2025 Operating Budget

6. Review of Draft FY 2024-2025 CIP Budget

7. District Audit Services Consultant Update

8. Review Topics for Future Committee Agendas

- a. General Reserve Policy Update for FY 2024-2025
- b. District Financial Policies Updates
- c. Bond Arbitrage Rebate

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 or info@nccwd.com.