

**NOTICE OF A REGULAR MEETING  
OF THE OLIVENHAIN MUNICIPAL WATER  
DISTRICT'S FINANCE COMMITTEE  
1966 Olivenhain Road, Encinitas, CA 92024  
Tel: (760) 753-6466 • Fax: (760) 753-1578  
VIA TELECONFERENCE ONLY**

**Pursuant to AB 3035, effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to the District for immediate consideration.**

**DATE:** TUESDAY, FEBRUARY 2, 2021

**TIME:** 12:30 P.M.

**PLACE:** Remote Regular Meeting

Pursuant to the State of California Executive Order N-29-20, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Committee Meetings electronically or by teleconference. The Boardroom will not be open to the public for this meeting.

**To join this meeting via phone, please dial:**

(669) 900-9128 or (253) 215-8782

Meeting ID: 830 6449 0426 and Password: 516785

*Note: Items On The Agenda May Be Taken Out Of Sequential Order As Their Priority Is Determined By The Committee*

1. CALL TO ORDER
2. ROLL CALL (BOARD MEMBERS)
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMENTS

5. CONSIDER APPROVAL OF THE MINUTES OF THE JANUARY 7, 2021 SPECIAL FINANCE COMMITTEE MEETING
6. CONSIDER PRESENTATION AND REPORT ON THE 2020 WASTEWATER COST OF SERVICE STUDY AND THE PROPOSED WASTEWATER (SEWER) REVENUE ADJUSTMENTS
7. QUARTERLY REVIEW OF INVESTMENTS AND FUND BALANCES (Q4 2020)
8. ADJOURNMENT