

**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: WEDNESDAY, FEBRUARY 9, 2022

TIME: 11:00 A.M.

PLACE: Remote Regular Meeting VIA TELECONFERENCE ONLY

Pursuant to the Legislation AB 361, 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: 815 0064 0263 and Password: 944689

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 NOVEMBER 8, 2021 FINANCE COMMITTEE MEETING
6. CONSIDER PROPOSALS FOR PENSION ADVISORY SERVICES AND SELECT A FIRM FOR DEVELOPMENT OF OLIVENHAIN MUNICIPAL WATER DISTRICT'S PENSION FUNDING POLICY AND PENSION FUNDING PLAN
7. REVIEW AND DISCUSS QUARTERLY INVESTMENTS AND CASH REPORTS (4TH QTR 2021)
8. DISCUSS THE 4S RANCH NEIGHBORHOOD 1 SEWER PUMP STATION REPLACEMENT PROJECT, REVIEW POTENTIAL INCREASES IN THE OVERALL PROJECT BUDGET, AND THE SEWER CAPITAL AND EQUIPMENT FUND BALANCES
9. CONSIDER FUTURE AGENDA ITEMS
10. ADJOURNMENT