

**NOTICE OF A SPECIAL 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, MARCH 23, 2021

TIME: 3:30 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: 832 6428 4874 and Password: 542177

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 FEBRUARY 2, 2021
REGULAR FINANCE COMMITTEE MEETING

6. DISCUSS AND RECOMMEND TREATMENT OF A ONE-TIME PAYMENT
RECEIVED FROM SAN DIEGO COUNTY WATER AUTHORITY IN THE AMOUNT
OF \$2,039,332.40 FOR METROPOLITAN WATER DISTRICT (MWD) RATE
CASE REBATE

7. DISCUSS AND APPROVE A CUSTOMER ASSISTANCE PROGRAM TO PROVIDE
FINANCIAL ASSISTANCE, FROM NON-WATER REVENUE, TO OMWD
RESIDENTIAL CUSTOMERS WHO HAVE UNPAID, PAST DUE WATER BILLS AS
A RESULT OF FINANCIAL IMPACTS ASSOCIATED WITH THE COVID-19
PANDEMIC

8. ADJOURNMENT