

**NOTICE OF A REGULAR MEETING
OF THE OLIVENHAIN MUNICIPAL WATER
DISTRICT'S FINANCE COMMITTEE
1966 Olivenhain Road, Encinitas, CA 92024
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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: MONDAY, MAY 8, 2023

TIME: 9:00 A.M.

PLACE: DISTRICT OFFICE

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 24, 2023 REGULAR FINANCE COMMITTEE MEETING
6. REVIEW AND DISCUSS OMWD PARTICIPATION IN A STANDALONE COMMUNITY FACILITIES DISTRICT, A PROGRAM OF THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY (CSCDA), FOR THE PINNACLE PROJECT (INFORMATIONAL REPORT)
7. QUARTERLY REVIEW OF INVESTMENTS AND CASH REPORT (1st QTR 2023)

8. REPORT TO COMMITTEE ON FISCAL YEAR 2023/24 WASTEWATER (SEWER) RATES AND CHARGES
9. REVIEW AND DISCUSS STAFF'S PROPOSED CHANGES TO THE GENERAL MANAGER'S RECOMMENDED BIENNIAL OPERATING AND CAPITAL BUDGET FISCAL YEARS 2023 AND 2024 AT MIDTERM
10. REVIEW AND DISCUSS RESULTS OF 2022 WATER CAPACITY FEES STUDY AND THE PROPOSED WATER CAPACITY FEES FOR 2023 WITH RAFTELIS FINANCIAL CONSULTANTS (WORKSHOP)
11. CONSIDER FUTURE AGENDA ITEMS
12. ADJOURNMENT