

**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 AND IN PERSON**

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 9, 2022

TIME: 11:00 A.M.

PLACE: HYBRID SPECIAL MEETING VIA TELECONFERENCE AND IN PERSON

Pursuant to the State of California Executive Order, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Finance Committee meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public, however, masks must be worn if unvaccinated.

To join this meeting via phone, please dial:
(669) 900-9128 or (253) 215 8782
Meeting ID: 817 4653 8247 and Password: 614718

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 APRIL 12, 2022 SPECIAL FINANCE COMMITTEE MEETING
6. CONSIDER QUARTERLY INVESTMENTS AND CASH REPORTS (1ST QTR 2022)
7. CONSIDER AND DISCUSS DRAFT OF OLIVENHAIN MUNICIPAL WATER DISTRICT PENSION FUNDING PLAN AND POLICY
8. CONSIDER AND DISCUSS PROPOSED CHANGES TO DRAFT OPERATING AND CAPITAL BUDGET FOR FISCAL YEARS 2023 AND 2024
9. CONSIDER AND DISCUSS FISCAL YEAR 2022/23 SEWER RATES AND CHARGES
10. CONSIDER FUTURE AGENDA ITEMS
11. ADJOURNMENT