

**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, AUGUST 3, 2021

**TIME:** 1:00 P.M.

**PLACE:** Hybrid Regular 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 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.

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

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

Meeting ID: 864 3505 5635 and Password: 675577

*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 MAY 25, 2021 REGULAR FINANCE COMMITTEE MEETING
6. REVIEW AND DISCUSS A PROPOSED RESOLUTION OF INTENT TO ISSUE TAX-EXEMPT OBLIGATIONS FOR WASTEWATER (SEWER) REPLACEMENT PROJECTS IN ORDER TO FACILITATE THE ISSUANCE AND REFUNDING OF THE DISTRICT'S DEBT
7. CONSIDER QUARTERLY INVESTMENTS AND CASH REPORTS (2ND QTR 2021)
8. REVIEW AND DISCUSS STAFF PROPOSED CHANGES TO ARTICLE 6 OF THE ADMINISTRATIVE AND ETHICS CODE
9. CONSIDER FUTURE AGENDA ITEMS
10. ADJOURNMENT