

**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**

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, SEPTEMBER 22, 2021

TIME: 2:00 P.M.

PLACE: Remote Special Meeting via Teleconference

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. The Boardroom will not be open to the public.

To join this meeting via phone, please dial:

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

Meeting ID: 873 4958 9046 and Password: 443177

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 AUGUST 3, 2021 REGULAR FINANCE COMMITTEE MEETING
6. REVIEW AND APPROVE BID RESULTS FOR THE PROPOSED PRIVATE PLACEMENT FINANCING PLAN FOR NEW WASTEWATER CAPITAL IMPROVEMENT PROJECTS (2021A) AND REFUNDING OF 2018 SEWER REVENUE BONDS (2021B) AND AUTHORIZE THE GENERAL MANAGER TO ACCEPT BIDS ON BEHALF OF THE DISTRICT
7. REVIEW AND DISCUSS PASS-THROUGH INCREASES AND ADJUSTMENTS TO OMWD WATER RATES AND CHARGES FOR 2022
8. CONSIDER FUTURE AGENDA ITEMS
9. ADJOURNMENT