

**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 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: TUESDAY, OCTOBER 4, 2022

TIME: 10:00 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.

To join this meeting via phone, please dial:

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

Meeting ID: 867 9615 1396 and Password: 208359

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 (FINANCE COMMITTEE MEMBERS: TREASURER, BOARD MEMBER, AND STAFF APPOINTED BY THE GENERAL MANAGER)
3. ADOPTION OF THE AGENDA

4. PUBLIC COMMENTS
5. CONSIDER APPROVAL OF THE MINUTES OF THE AUGUST 9, 2022 REGULAR FINANCE COMMITTEE MEETING
6. CONSIDER AND DISCUSS WATER RATES AND CHARGES FOR 2023
7. CONSIDER FUTURE AGENDA ITEMS
8. ADJOURNMENT