

Casitas Municipal Water District
FINANCE COMMITTEE
Kaiser/Word
Alternate: Bergen
Casitas District Office
Board Room
1055 Ventura Ave.
Oak View, CA 93022

February 17, 2017
10:00 a.m.

AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Presentation of the Water Rate Study by Hawksley Consulting.
5. Review of the Financial Statements for December, 2016.
6. Review of the December, 2016 Consumption Report
7. Direction by committee on the setting of Reserves.
8. Review request by Ryan Kaiser to remove allocation penalty of \$560.00.
9. Review proposal for Time Clock Plus.

Right to be heard: Members of the public have a right to address the Board directly on any item of interest to the public which is within the subject matter jurisdiction of the Board. The request to be heard should be made immediately before the Board's consideration of the item. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of ¶54954.2 of the Government Code.

If you require special accommodations for attendance at or participation in this meeting, please notify our office in advance (805) 649-2251 ext. 113. (Govt. Code Section 65954.1 and 54954.2(a). Please be advised that members of the Board of Directors of Casitas who are not members of this standing committee may attend the committee meeting referred to above only in the capacity of observers, and may not otherwise take part in the meeting. (Govt. Code Sections 54952.2(c)(6).