

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

April 21, 2017
10:00 a.m.

AGENDA

1. Roll call
2. Public comments
3. Board/Management comments
4. Review of the draft 2017/2018 Fiscal Year Budget.
5. Review of the draft 2017/2018 10 Year Capital Plan.
6. Review of Special Tax bonds for CFD 2013-01 (Ojai).
7. Discussion regarding vehicle purchasing options.
8. Discussion regarding meter purchasing and contracting options for CFD 2013-01 (Ojai).
9. Review of the Financial Statements for February, 2017.
10. Review of the February, 2017 Consumption Report.

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).