Committee Members

City of Seaside *Victor Damiani - Chair*

California American Water *Chris Cook*

City of Sand City Mary Ann Carbone

Coastal Subarea Landowners *Paul Bruno*

NOTICE BUDGET AND FINANCE COMMITTEE MEETING, AUGUST 16, 2021 11:00 A.M. – via Zoom Teleconference

AGENDA

IN KEEPING WITH GOVERNOR NEWSOMS EXECUTIVE ORDERS N-29-20 AND N-35-20, THE BUDGET AND FINANCE COMMITTEE MEETING WILL NOT BE HELD IN PERSON YOU MAY ATTEND AND PARTICIPATE IN THE MEETING AS FOLLOWS:

JOIN FROM A PC, MAC, IPAD, IPHONE OR ANDROID DEVICE (NOTE: ZOOM APP MAY NEED TO BE DOWNLOADED FOR SAFARI OR OTHER BROWSERS PRIOR TO LINKING) BY GOING TO THIS WEB ADDRESS:

https://us02web.zoom.us/j/88407827767?pwd=Rk1iczFOZm1BUy9QcEZ0TytDbHEyZz09

If joining the meeting by phone, dial either of these numbers: +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)

If you encounter problems joining the meeting using the link above, you may join from your Zoom screen using the following information:

Meeting ID: 884 0782 7767 **Password:** 468538

The public may comment 3 minutes on any item within the committee's jurisdiction.

Action Items:

- 1. Fiscal Year 2022 Annual Budgets.
 - A. Administrative Fund
 - B. Monitoring and Management Fund—Operations
 - C. Monitoring and Management Fund—Capital
 - D. Replenishment Fund (No Action Required)
- 2. Replenishment Assessment Unit Costs for Natural Safe Yield and Operating Yield Overproduction for Water Year October 1, 2021 through September 30, 2022
- 3. Consider approving 2021 Budget transfers

Other Items: None

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.