



**FINANCE COMMITTEE MEETING  
MONDAY, FEBRUARY 3, 2020 – 2:00PM  
3 DAIRY LANE, BELMONT CALIFORNIA**

**AGENDA**

- 1. Call to Order**
  - A. Roll Call
- 2. Public Comment**

*Members of the public may address the Board on the Consent Agenda or any item of interest within the jurisdiction of the Board but not on its agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. Please complete a speaker's form and give it to the District Secretary. Each speaker is limited to three (3) minutes.*
- 3. Review and Discuss DRAFT MPWD Capital Improvement Program (CIP) for FY 2019/2020 through FY 2023/2024 and Proposed Funding Plan**
- 4. Discuss PRELIMINARY DRAFT Mid-Year Review of MPWD FY 2019/2020 Operating and Capital Budgets**
- 5. Discuss Preliminary Revenue Requirements for FY 2020/2021, and**
  - A. Proposed Water Rate Study for FYs 2021-2025; and
  - B. Proposed Study to Review Water Capacity Charges and Water Demand Offset Fees
- 6. Discuss Format for Committee Minutes**
- 7. Adjournment**

This agenda was posted at the Mid-Peninsula Water District's office, 3 Dairy Lane, in Belmont, California, and on its website at [www.midpeninsulawater.org](http://www.midpeninsulawater.org).

**ACCESSIBLE PUBLIC MEETINGS**

*Upon request, the Mid-Peninsula Water District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation (including auxiliary aids or services), to enable individuals with disabilities to participate in public meetings. Please contact the District Secretary at (650) 591-8941 to request specific materials and preferred alternative format or auxiliary aid or service at least 48 hours before the meeting.*