



**BOARD FINANCE COMMITTEE MEETING
WEDNESDAY APRIL 12, 2023, at 10:30AM**

PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361, WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE. (GOVERNMENT CODE SECTION 54953)

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

Public comments may be submitted via email to Interim General Manager, Rene Ramirez, at rramirez@midpeninsulawater.org

Please indicate in your email the agenda item to which your comment applies.

Comments submitted before the meeting will be provided to the Board before or during the meeting. Comments submitted after the meeting is called to order will be included in correspondence that will be provided to the full Board.

Board members, staff, consultants, and the public may participate remotely.

Meeting Link: <https://us06web.zoom.us/j/89403563979>

Dial by Telephone (U.S. Toll Free): [1-888-788-0999](tel:1-888-788-0999)

Meeting ID: 894 0356 3979

Should Zoom not be operational, please check online at: www.midpeninsulawater.org for any updates or further information.

AGENDA

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

If you wish to address the Committee, please follow the directions at the top of the agenda. If you have anything that you wish distributed to the Committee and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

- 3. Discuss Preliminary Summary Draft FY2023/2024 Operating and Capital Budgets**
- 4. Discuss Options for District Treasurer and Monthly Professional Accounting Services Following Notice from Chavan and Associates to Terminate Services**
- 5. Adjournment**

This agenda was posted at the Mid-Peninsula Water District's office, 1075 Old County Road, in Belmont, California, and on its website at 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 and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested. Requests should be sent to the Interim General Manager at (650) 591-8941 or rramirez@midpeninsulawater.org. Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.