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**BOARD FINANCE COMMITTEE MEETING**  
**WEDNESDAY, MARCH 15, 2023, at 11:00AM**

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**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RAPH M. BROWN ACT.**

**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](mailto: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/83248303491>

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

**Meeting ID:** 832 4830 3491

Should Zoom not be operational, please check online at: [www.midpeninsulawater.org](http://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 water revenue requirement and potential for Proposition 218 protest hearing process for an SFPUC pass-through rate adjustment for FY2023/2024.
4. Review proposed schedule for Finance Committee meeting in 2023.
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](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 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 General Manager y at (650) 591-8941 or [tammyr@midpennsulawater.org](mailto:tammyr@midpennsulawater.org). Requests must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.*