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Board of Directors

Dr. Thomas R. LaHue, President

Carla Christensen, Vice-President

Dr. Bruce Daniels

Dr. Bruce Jaffe

Rachél Lather

Ron Duncan, *General Manager*

Agenda

Documents:

[APRIL 25, 2022 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA.PDF](#)

**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, APRIL 25, 2022
4:00 – 5:00 pm**

COMMITTEE MEMBERS

Carla Christensen, Chair

Dr. Bruce Daniels, Vice-Chair

Joseph Morici, Karen McCarty and Kellie Guerra, Public Members

District Staff

ZOOM WEBINAR

In response to COVID-19 (coronavirus), Soquel Creek Water District's April 25, 2022 Finance and Administrative Services Committee Meeting will be held remotely via Zoom. Members of the public are encouraged to join the meeting remotely through the meeting link or phone number:

- **Meeting Link:** <https://us02web.zoom.us/j/88096306796>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 880 9630 6796

If you are participating via meeting link (i.e. web platform), and experience technological difficulties, then please re-join the meeting via phone number.

Public Comment – Standing Committee Meetings

Oral Communications (Item 2.0) provides the opportunity for public members to speak on any item of interest (for both agendaized and non-agendaized items), within the jurisdiction of the District. Public members may provide comment for up to three (3) minutes, or the length of time established by the Committee. Individuals may speak only once during Oral Communications.

Request to Speak Form for Remotely Conducted Standing Committee Meetings

To facilitate effective and efficient remote standing committee meetings, people wishing to address the Committee, (Oral Communications – Item 2.0) should submit a [Request to Speak Form](#) by 3 pm, on the Monday of the week of the standing committee meeting. The District will also permit public comment through the “raise hand” feature on zoom. If you are dialing in by phone, you may “raise your hand,” by dialing *9. Once District staff allows you to speak, then you may unmute yourself by dialing *6.

AGENDA

1. ROLL CALL

2. ORAL COMMUNICATIONS (for both agendaized and non-agendaized items)

3. BUSINESS

3.1 District Update (Ron ~ 5 minutes)

3.2 Strategic Planning Discussion (Ron/Traci ~ 20 minutes)

3.3 2022/23 Budget Preparations (Leslie ~ 20 minutes)

3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)

4. ADJOURNMENT