

**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING  
MONDAY, JULY 26, 2021  
4:00 – 5:00 pm**

**COMMITTEE MEMBERS**

Carla Christensen, Chair  
Dr. Bruce Daniels, Vice-Chair  
Rachél Lather, Alternate  
John Dickinson, Joseph Morici, Karen McCarty and Kellie Guerra, Public Members  
District Staff

**ZOOM WEBINAR**

In response to COVID-19 (coronavirus), Soquel Creek Water District's July 26, 2021 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 meetinglink or phone number:

- **Meeting Link:** <https://us02web.zoom.us/j/87913817779>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 879 1381 7779

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 agendized and non-agendized 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) will need to submit a [Request to Speak Form](#) to the Board Clerk via email ([emmao@soquelcreekwater.org](mailto:emmao@soquelcreekwater.org)). Request to Speak forms must be submitted by 3 pm on the Monday of the week of the standing committee meeting.

**AGENDA**

1. **ROLL CALL**
2. **ORAL COMMUNICATIONS** (*for both agendized and non-agendized items*)
3. **BUSINESS**
  - 3.1 Introductions (~ 25 minutes)
  - 3.2 District Introduction and Update (Ron/Leslie ~ 15 minutes)
  - 3.3 CalPERS Pension Update (Leslie ~ 10 minutes)
  - 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)
4. **ADJOURNMENT**