



Mail: P.O. Box 1550 • Capitola, CA 95010 • Office: 5180 Soquel Drive, Soquel, CA 95073

Tel. 831.475.8500 • Fax. 831.475.4291 • www.soquelcreekwater.org

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:

[OCTOBER 24, 2022 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA.PDF](#)

**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, OCTOBER 24, 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 October 24, 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/84257557382>
- **Phone Number:** [+16694449171,84257557382#](tel:+16694449171,84257557382)

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.

Public Comment for Remotely Conducted Standing Committee Meetings

The District receives 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. To help facilitate effective and efficient remote Board Meetings, we recommend (not required) that people wishing to address the Board submit a [Request to Speak Form](#) 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 District Update (Ron ~ 5 minutes)
 - 3.2 Present the Pure Water Soquel Mini-Documentary (Ron ~ 10 minutes)
 - 3.3 Pure Water Soquel Grant Funding Updates (Ron/Leslie ~ 10 minutes)
 - 3.4 2022/23 Budget Update (Leslie ~ 10 minutes)
 - 3.5 District Audit Update (Ryan ~ 5 minutes)
 - 3.6 Operations & Maintenance Department Reorganization (Traci ~ 5 minutes)
 - 3.7 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)
4. **ADJOURNMENT**