



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

Carla Christensen, President
Dr. Bruce Jaffe, Vice-President
Dr. Bruce Daniels
Dr. Thomas R. LaHue
Rachél Lather

Ron Duncan, *General Manager*

Agenda

Documents:

[JANUARY 23, 2023 FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING AGENDA.PDF](#)

**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, JANUARY 23, 2023
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 January 23, 2023 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/82301717417>
- **Phone Number:** +16699006833,,82301717417#

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 Brown Act Update (Ron ~ 5 minutes)
 - 3.3 2023 Water Rate Study Discussion (Leslie/Ron ~ 30 minutes)
 - 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)
4. **ADJOURNMENT**