

**FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING
MONDAY, JANUARY 24, 2022
4:00 – 5:00 pm**

COMMITTEE MEMBERS

Carla Christensen, Chair
Dr. Bruce Daniels, Vice-Chair
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 January 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/84946034214>
- **Phone Number:** +1 669 900 6833 / Webinar ID: 849 4603 4214

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) 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 agendized and non-agendized items*)
3. **BUSINESS**
 - 3.1 District Update (Ron ~ 5 minutes)
 - 3.2 Pure Water Soquel (PWS) Project Overview (Ron/Melanie ~ 15 minutes)
 - 3.3 Strategic Planning Discussion (Ron ~ 30 minutes)
 - 3.4 Report or Information from Committee Members and Requests for Future Items to Discuss (Various members ~ 5 minutes)
4. **ADJOURNMENT**