

**BOARD OF DIRECTORS
BUDGET WORKSHOP – 5:00 P.M.
MONDAY, MAY 24, 2004
District Office
5180 Soquel Drive, Soquel, California**

NOTICE IS HEREBY GIVEN that said workshop shall be for the purpose of discussing Fiscal Year 2004-05 Operating and Capital Improvement/Outlay budget proposals and to hear a presentation to the Board on tiered rates and their effectiveness as a conservation tool by Marvin Winer of Brown and Caldwell.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION ITEMS

3.1 Presentation on Tiered Rates, Marv Winer, Brown & Caldwell

3.2 Preliminary 2004-05 Budget - Review Preliminary Budget

3.3 Draft Financing Plan – Review and Discuss

4. ADJOURNMENT

<p>Please observe the following procedures for addressing the Board on agendized items. All those wishing to speak on an item should raise a hand and be recognized by the Board President during the portion of the proceedings set aside for public comment. Each speaker will be limited to a single presentation of up to three minutes per agenda item (time limits may be increased or decreased at the Board President's discretion). You may wish to state your name and address at the beginning of your remarks. After all speakers have addressed the Board, the Board will deliberate and take action. Additional public comment will not be allowed during the Board's deliberation unless the President specifically calls on someone in the audience. Organized groups wishing to make a presentation are asked to contact the District Secretary prior to the Board Meeting.</p>
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