

Sunnyslope County Water District

Finance Committee

A G E N D A

Date: April 24, 2012
Time: 11:30 a.m.
Committee Members: Dave Meraz – Kathy Hill
Staff Members: Cathy Buck – Don Ridenhour

1. Review & discuss FY 2012/13 budget draft.
2. Review & discuss line-of-credit letter from Santa Barbara Bank & Trust.
3. Review & discuss property & liability insurance quotes for policy period beginning 4/14/2012.
4. Review, discuss, and give direction on sewer consumption factor update for April/May 2012 and Ordinance to clarify how the consumption factor will be calculated in drought years.
5. Review, discuss, and give direction on Fiscal Study prepared by BHI Consulting.
6. Discuss any future agenda items.

Date & Time Agenda Posted: April 19, 2012 at 11:00 a.m.