

SPECIAL JOINT MEETING OF THE FINANCE ADVISORY COMMITTEE (FAC) AND THE

UTILITIES ADVISORY COMMITTEE (UAC)

Tuesday, April 23, 2019 at 5:00 p.m. Los Osos Community Services District, Suite 106, Los Osos, CA

FAC COMMITTEE MEMBERS

Marshall E. Ochylski, Chairperson Christine Womack, Vice Chairperson Sandra Cirilo, Member Lisa Gonzalez, Member Cheri Grimm, Member Bea Jansen, Member Alyce Thorp, Member

UAC COMMITTEE MEMBERS

Chuck Cesena, Chairperson Matthew Fourcroy, Vice Chairperson James Bishop, Member Jan Harper, Member Leonard Moothart, Member Ron Munds, Member Eric Silva, Member

<u>AGENDA</u>

1. Opening – 5:00 p.m.

- A. Call to Order
- B. Flag Salute
- C. Roll Call
- 2. Discussion Regarding Potential Changes to District Water Rates and Water Rate Structure *(Review, Discussion and Recommendations to the Board)* Presented By: Water Rate Group (Rob Miller, Ron Munds, Richard Margetson)

3. Adjournment