

# 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