



## NOTICE OF BUDGET & FINANCE COMMITTEE MEETING

Responsible for the review of District finances including: rates, fees, charges and other sources of revenue; budget and reserves; audit; investments; insurance; and other financial matters.

**NOTICE IS HEREBY GIVEN** that the San Lorenzo Valley Water District has called a meeting of the Budget & Finance Committee to be held on **Wednesday, April 21, 2021, 2:00 pm**, via video/tele conference.

<https://global.gotomeeting.com/join/583768805>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679  
- One-touch: <tel:+18668994679,,583768805#>

United States: +1 (571) 317-3116  
- One-touch: <tel:+15713173116,,583768805#>

Access Code: 583-768-805

### AGENDA

1. Convene Meeting/Roll Call
2. Oral Communications  
*This portion of the agenda is reserved for Oral Communications by the public for items which are not on the Agenda. Please understand that California law (The Brown Act) limits what the Board can do regarding issues raised during Oral Communication. No action or discussion may occur on issues outside of those already listed on today's agenda. Any person may address the Committee at this time, on any subject that lies within the jurisdiction of the District. Normally, presentations must not exceed five (5) minutes in length, and individuals may only speak once during Oral Communications. Any Director may request that the matter be placed on a future agenda or staff may be directed to provide a brief response.*

3. New Business:  
*Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.*
  - A. VACANCY ON THE BUDGET & FINANCE COMMITTEE  
Discussion by the Committee regarding the vacancy on the Committee.
  - B. INVESTMENT POLICY  
Discussion by the B & F Committee regarding the District's Investment Policy.
4. Old Business:  
*Members of the public will be given the opportunity to address each scheduled item prior to Committee action. The Chairperson of the Committee may establish a time limit for members of the public to address the Committee on agendized items.*
  - A. BIENNIAL DRAFT BUDGET FISCAL YEARS 2021-2023  
Discussion and possible action by the B & F Committee regarding the biennial draft budget.
5. Informational Material:  
Here is a link <https://www.slvwd.com/node/290/minutes> to previous Budget & Finance Committee meeting minutes.
6. Adjournment

*Agenda documents, including materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents may also be available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

**Certification of Posting**

I hereby certify that on April 15, 2021 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, said time being at least 72 hours in advance of the meeting of the Budget & Finance Committee of the San Lorenzo Valley Water District in compliance with California Government Code Section 54956.

Executed at Boulder Creek, California, on April 15, 2021.

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Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District

## Holly Hossack

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**From:** Rivka Lund <rivkalund@gmail.com>  
**Sent:** Tuesday, March 16, 2021 2:59 PM  
**To:** Holly Hossack  
**Cc:** Gail Mahood; Lois Henry  
**Subject:** Re: SLVWD Budget & Finance Committee Agenda 3.17.21

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hi All,

I hope this finds you all well.

Unfortunately, due to unforeseen personal reasons, I will need to step down as a B&F public committee member. I sincerely apologize for any inconvenience this may cause. I wish you and the rest of the B&F committee members all the best and will definitely keep my eye out for District news as a loyal SLVWD customer!

**Holly** - If I need to submit anything more formal for this resignation please let me know.

Regards,  
Rivka

On Fri, Mar 12, 2021 at 2:08 PM Holly Hossack <[hhossack@slvwd.com](mailto:hhossack@slvwd.com)> wrote:

Here is the link to the B & F Committee Agenda 3.17.21:

[https://www.slvwd.com/sites/g/files/vyhlif1176/f/agendas/b\\_f\\_2.17.21\\_agenda\\_with\\_backup.pdf](https://www.slvwd.com/sites/g/files/vyhlif1176/f/agendas/b_f_2.17.21_agenda_with_backup.pdf)

Contact me with questions.

Thank you,

Holly Hossack | Administrative Assistant/District Secretary  
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