

PUBLIC NOTICE

by

The Board of Directors of the Carpinteria Sanitary District

THIS IS THE **AGENDA** FOR A SPECIAL MEETING OF THE BOARD'S **FINANCE COMMITTEE** WHICH WILL BE HELD:

Thursday, March 20, 2014

A Special meeting of the Finance Committee of the Carpinteria Sanitary District will be held commencing at **8:00 a.m.** The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

The agenda items scheduled for discussion by the Committee are as follows:

1. Call to Order
2. Public Comment – *In accordance with Government Code Section 54954.3, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item.*
3. Monthly Budget Report
4. FY 2014/15 COLA Projection
5. FY 2014/15 Sewer Service Charge (SSC) Revenue
6. Drought Related SSC Revenue Impact Analysis
7. Aerobic Digester Project Budget and Cash Flow Analysis
8. Long Range CIP Update
9. Adjournment

This is a special meeting of the Finance Committee called in accordance with Government Code Section 54956. Other than the listed agenda items, no other business will be conducted by the committee.

POSTING DATE: March 17, 2014