

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:

Friday, September 9, 2022

A Special meeting of the Finance Committee of the Carpinteria Sanitary District will be held commencing at **10:00 a.m.** The location of the meeting is at 1110 Eugenia Place, Carpinteria, California.

The Carpinteria Sanitary District has determined this meeting to be an Essential Public Meeting that will be conducted pursuant to the provisions of Assembly Bill 361 and adoption of Resolution No. R-351. Please note that Board members may participate in person at 1110 Eugenia Place, Carpinteria, CA, or via video or teleconference.

The public is encouraged to participate in one of the following ways:

1. Submit a Written Comment. If you wish to submit a written comment, please email your comment to the Board Clerk at kimg@carpsan.com by **8:00 A.M. on the day of the meeting**. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.
2. Attend the in-person meeting at the District Administration office at 1110 Eugenia Place.
3. Participate via video or teleconference using the Zoom remote meeting platform.

Zoom Conferencing Instructions

If you would like to attend via Zoom, please contact Kim Garcia, via email at kimg@carpsan.com or by phone at (805) 684-7214 x 111 for meeting information.

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 Review
4. Semi Annual Insurance Report

5. Quarterly Investment Report
6. Assessment District and Revenue Bonds -Refunding Update
7. Audit Schedule Update
8. SSC Program Update
9. Caselle – Accounting Software Upgrade Project Update
10. 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.

THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION ITEMS. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM ON THIS AGENDA. NO OTHER BUSINESS, OTHER THAN WHAT IS SET FORTH IN THE AGENDA, SHALL BE CONSIDERED BY THE COMMITTEE.

NOTE: THE ABOVE AGENDA WAS POSTED AT CARPINTERIA SANITARY DISTRICT ADMINISTRATIVE OFFICE IN VIEW OF THE PUBLIC, BY 10:00 A.M., SEPTEMBER 8, 2022. THE AMERICANS WITH DISABILITIES ACT PROVIDES THAT NO QUALIFIED INDIVIDUAL WITH A DISABILITY SHALL BE EXCLUDED FROM PARTICIPATION IN, OR DENIED BENEFITS OF, THE DISTRICT'S PROGRAMS, SERVICES, OR ACTIVITIES BECAUSE OF ANY DISABILITY. IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE DISTRICT OFFICE AT (805) 684-7214. NOTIFICATION AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE APPROPRIATE ARRANGEMENTS.

MATERIALS RELATED TO THIS AGENDA SUBMITTED TO THE BOARD OF DIRECTORS AFTER THE DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CARPINTERIA SANITARY DISTRICT OFFICES LOCATED AT 1110 EUGENIA PLACE, CARPINTERIA DURING NORMAL BUSINESS HOURS, FROM 8 AM TO 5 PM.