



## PUBLIC NOTICE

### NOTICE OF FINANCE COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

**NOTICE IS HEREBY GIVEN** that the Finance Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, April 13, 2021, at 4:00 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

**Assistance for those with disabilities:** If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which enhances State and Local Governments' ability to respond to COVID-19 Pandemic based on Guidance for Gatherings issued by the California Department of Public Health. The Executive Order specifically allows local legislative bodies to hold meetings via teleconference and to make meetings accessible electronically, in order to protect public health. There will be NO physical location of the meeting. Members of the public participating are instructed to be on mute during the proceedings and to speak only when public comment is allowed, after requesting and receiving recognition from the Committee.

#### **ZOOM Link:**

<https://zoom.us/j/95069646642?pwd=RnA1VE1wbXJ6bWsxWjNoVUFvTENSQT09>

Meeting ID: 950 6964 6642

Passcode: 106900

#### **Dial in only**

+1 669 900 9128 US (San Jose)

Agenda Packet is available on our website:

<https://www.sbcwd.com/agendas/>

If you plan to participate in the meeting, please call Barbara Mauro, Board Clerk,  
at (831) 637-8218, 48 hours prior to meeting for assistance

### **AGENDA**

1. Presentation of FY 2019-2020 Comprehensive Audited Financial Report and Committee Recommendation to Board for Acceptance
2. Staff Financial Summary Report on Fiscal Year End 2019-2020
3. Discuss and Consider Recommending the Board Approve Resolution Authorizing a Financing Agreement and Irrevocable Payment Instructions providing for the Refinancing of the District's Outstanding CalPERS Unfunded Accrued Liability (UAL)

4. Discuss Draft Unfunded Accrued Liability (UAL) Debt Management Policy
5. Discuss Quarterly Reporting – 2nd Quarter 2020-2021

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS  
SAN BENITO COUNTY WATER DISTRICT**