

**CALLEGUAS MUNICIPAL WATER DISTRICT**  
2100 Olsen Road, Thousand Oaks, California 91360  
www.calleguas.com

**FINANCE COMMITTEE MEETING**

February 5, 2021, 9:30 a.m.

The Calleguas Municipal Water District's Finance Committee meeting is noticed as a meeting of the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Finance Committee may attend only as observers and cannot participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the committee as advisory to the Board, members of the Board who are not assigned to the Finance Committee will not vote on matters before the Finance Committee.

**AGENDA**

A. CALL TO ORDER AND ROLL CALL

Scott Quady, Chair  
Andy Waters, Committee Member

B. PUBLIC COMMENTS

Opportunity for members of the public to address the committee on matters within the committee's jurisdiction (as required by Government Code Section 54954.3(a)). Please limit comments to three minutes.

To participate:

<https://zoom.us/j/96989765088?pwd=VUtDNGlWk1VJbkJXMFZkTGlaZDh0Zz09>

Phone # +1 (669) 900-9128 (Note San Jose area code)

Meeting ID: 969 8976 5088

Password: 522180

C. COMMITTEE ITEMS

1. Discussion regarding the District's draft FY 2019-20 audited Financial Statements
2. Discussion regarding other post employment benefits (OPEB) and Pension Liabilities

D. OTHER COMMITTEE ITEMS

E. FUTURE AGENDA ITEMS

## F. ADJOURNMENT

NOTE: At the discretion of the committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the committee.

This committee reviews items and makes a recommendation for final action to the full Board of Directors. Final action will be taken by the Board of Directors. Agendas for the meeting of the Board of Directors may be obtained from the Clerk of the Board. This committee will not take any action that is binding on the Board, even when a quorum of the Board is present.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a meeting are available for public inspection at Calleguas' Administrative Office Building.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Clerk of the Board in advance of the meeting to ensure availability of the requested service or accommodation.