

**AGENDA
GROUNDWATER BANKING JOINT POWERS AUTHORITY
SPECIAL FINANCE COMMITTEE MEETING**

September 30, 2020
1:00 PM

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public may not attend this meeting in person.

Participation by members of the Committee will be from remote locations. Public access and participation will only be available telephonically/electronically.

To virtually attend the meeting and to be able to view any presentations or additional materials provided at the meeting, please join online using the link and information below:

Via Web: <https://zoom.us/j/81845850554>
Meeting Number (Access Code): 818 4585 0554
Meeting Password: 309676
Telephone Dial In: (669) 900-6833

As courtesy to the other participants, please mute your phone when you are not speaking.

PLEASE NOTE: Participants joining the meeting will be placed into the lobby when the Committee enters closed session. Participants who remain in the "lobby" will automatically be returned to the open session of the Committee once the closed session has concluded. Participants who join the meeting while the Committee is in closed session will be placed in the waiting room. When the Committee has returned to open session, the participants will be automatically added to the meeting.

CALL TO ORDER 1:00 PM

ROLL CALL Peer Swan, Roy Pierucci, Eric Averett, Cheryl Clary

PUBLIC COMMENT NOTICE

If you wish to address the Committee on any item, please submit a request to speak via the "chat" feature available when joining the meeting virtually. Remarks are limited to three minutes per speaker on each subject. You may also submit a public comment in advance of the meeting by emailing mmisuraca@rbwsd.com before 5:00 pm. on Monday, September 29, 2020.

ALL VOTES SHALL BE TAKEN BY A ROLL CALL VOTE.

1. Consideration of 2020/2021 Budget

2. Consideration of Groundwater Banking Authority Financial Policies

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the above-named Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are available for public inspection by contacting Megan Misuraca at mmisuraca@rbwsd.com. If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available to the public at the same time as they are distributed to Committee Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available electronically during the meeting.

Accommodations: Upon request, the Committee will provide for written agenda materials in appropriate alternative formats, and reasonable disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments at the meeting. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, or alternative format requested at least two days before the meeting. Requests should be emailed to mmisuraca@rbwsd.com. Requests made by mail must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.