



Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013
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BOARD OF DIRECTORS

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AGENDA RATE & BUDGET COMMITTEE

At

**CARPINTERIA VALLEY WATER DISTRICT
1301 SANTA YNEZ AVENUE
CARPINTERIA, CALIFORNIA**

GENERAL MANAGER

Robert McDonald, P.E. MPA

January 31, 2017 at 12:15 P.M.

- I. CALL TO ORDER**
- II. PUBLIC FORUM** (Any person may address the Rate & Budget Committee on any matter within its jurisdiction which is not on the agenda)
- III. OLD BUSINESS** -none
- IV. NEW BUSINESS.**
 - A. Review and discuss Preliminary Fiscal Year 2017/18 Operating Expense Budget and Capital Expenditures.**
 - B. Funding for Sentry Well Project.**

V. ADJOURNMENT

Ursula Santana, Secretary

Note: The above Agenda was posted at Carpinteria Valley Water District Administrative Office in view of the public no later than 12:15 p.m., January 29, 2017. 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) 684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Carpinteria Valley Water district offices located at 1301 Santa Ynez Avenue, Carpinteria during normal business hours, from 8 am to 5 pm.

**Indicates attachment of document to agenda packet.