



Carpinteria Valley Water District

1301 Santa Ynez Avenue • Carpinteria, CA 93013
Phone (805) 684-2816

BOARD OF DIRECTORS

Polly Holcombe
President
Matthew Roberts
Vice President
Shirley L. Johnson
Alonzo Orozco
Case Van Wingerden

AGENDA RATE & BUDGET COMMITTEE

At

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

GENERAL MANAGER

Robert McDonald, P.E. MPA

June 26, 2017 at 8:30 A.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 & Discuss Draft Debt Management Policy.**
 - B. **Discuss Fiscal Year 2017-18 Revised Budget Document.**
 - C. **Discuss Bartlett, Pringle & Wolf engagement letter for audit of FY16-17 Financial Statements.**
- 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 8:30 a.m., June 23, 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.