



AGENDA

FINANCE COMMITTEE MEETING MONDAY, FEBRUARY 11, 2019 6:30 P.M.

Daniel M. Akagi
President

Dave Sadoff
President Pro Tem

Ralph Johnson
Secretary

Melody Appleton
Secretary Pro Tem

Timothy McGowan
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Minutes from Previous Meeting on December 17, 2018.**
4. **Budget 2019/20 and 2020/21.**
5. **Budget Amendments 2018/19.**
6. **Wastewater Rate Study Review.**
7. **Private Sewer Lateral (PSL) Program – Online Payment Service Cost.**
8. **Miscellaneous Comments from Committee Members and Staff.**
9. **Upcoming Meetings (schedule).**
 - a. TBD
 - b. TBD
10. **Adjournment of Meeting.**

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