



**SPECIAL JOINT MEETING OF THE
FINANCE ADVISORY COMMITTEE (FAC)
AND
UTILITIES ADVISORY COMMITTEE (UAC)**

Thursday, March 16, 2017

Los Osos Community Services District, Suite 106, Los Osos, CA

FAC COMMITTEE MEMBERS

Marshall E. Ochylski, Chairperson
Jon-Erik Storm, Alternate Chairperson
Michael Burns, Member
Jeff Edwards, Member
Lisa Gonzalez, Member
Cheri Grimm, Member
Christine Womack, Member

UAC COMMITTEE MEMBERS

Chuck Cesena, Chairperson
Vickie Milledge, Alternate Chairperson
Jan Harper, Member
Lee Harry, Member
Gene Heyer, Member
Leonard Moothart, Member
Ron Munds, Member

AGENDA

- 1. Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call

- 2. Discussions and Recommendations to the Board Regarding Potential Changes to Water Rates and Water Rate Structure**
 1. Review and/or Potential Changes of Reserve Policies
 2. Property Tax Allocations
 3. Admin Allocations
 4. Possible Additional Factors

- 3. Adjournment**