

5. SEATING OF ALTERNATES
6. ADDITIONS/DELETIONS/AMENDMENTS TO THE AGENDA (Government Code §54954.2)
7. PUBLIC COMMENT RELATING TO ITEMS NOT ON THE AGENDA (Limit 3 Minutes)
- *8. APPROVAL OF MINUTES
 - A. November 15, 2022
9. GENERAL MANAGER COMMENTS
10. FINANCE MANAGER COMMENTS
11. COMMITTEE MEMBER COMMENTS
12. WASTEWATER FINANCIAL PLAN AND PRELIMINARY COST OF SERVICE
13. PRELIMINARY REVIEW OF MID-YEAR BUDGET ADJUSTMENTS
14. DISCUSSION REGARDING COMMITTEE MEMBERSHIP (APPOINTMENTS AND REAPPOINTMENTS)
15. DISCUSSION AND POSSIBLE ACTION TO APPOINT 2023 COMMITTEE CHAIRPERSON
16. REVIEW OF THE MONTHLY BOARD FINANCE PACKET
17. LIST OF SUGGESTED AGENDA ITEMS FOR THE NEXT SCHEDULED BUDGET AND FINANCE COMMITTEE MEETING
18. ADJOURNMENT

ATTEST TO POSTING:

Pam Moss
Pam Moss
Secretary of the Board

1-4-23 @ 1:30 p.m.
Date and Time of Posting
Outside Display Cases