

Pursuant to Government Code Section 54953(e), members of the Finance Standing Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



CAMBRIA COMMUNITY SERVICES DISTRICT

I, Cindy Steidel, Chairman of the Cambria Community Services District Finance Committee, hereby call a Special Meeting of the Finance Committee pursuant to California Government Code Section 54956. The Special Meeting will be held: **Tuesday, March 1, 2022, 1:30 PM**. The purpose of the Special Meeting is to discuss or transact the following business:

AGENDA

SPECIAL MEETING OF THE CAMBRIA COMMUNITY SERVICES DISTRICT FINANCE COMMITTEE

Tuesday, March 1, 2022, 1:30 PM

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Board Secretary, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.cambriacsd.org. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Committee Chairperson will answer any questions regarding the agenda.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83368910225?pwd=bGdva0JYZ3RnUU9jNDIjMVprUmVKZz09>

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Or One tap mobile:

US: +16699006833,,83368910225# or +13462487799,,83368910225#

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Webinar ID: 833 6891 0225

International numbers available: <https://us06web.zoom.us/j/83368910225>

1. OPENING

- A. CALL TO ORDER**
- B. ESTABLISH A QUORUM**
- C. CHAIRMAN'S REPORT**

D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

E. PUBLIC COMMENT ON AGENDA ITEMS

Members of the public may now address the Board on any item on its agenda today.

2. REGULAR BUSINESS

- A.** Receive Presentation by Bartle Wells Associates, Discuss and Consider the the PG&E IGA Financing and the Rate Study and Staff Recommendation

3. ADJOURN

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Finance Committee

AGENDA NO. **2.A.**FROM: John F Weigold IV, General Manager
Pamela Duffield, Finance Manager-----
Meeting Date: March 1, 2022

Subject: Receive Presentation by Bartle Wells Associates, Discuss and Consider the PG&E IGA Financing and the Rate Study and Staff Recommendation

RECOMMENDATIONS: Staff recommends the Finance Committee receive presentation by Bartle Wells Associates, discuss and consider the PG&E IGA financing and rate study and approve recommendation to the Board of Directors.

DISCUSSION: At the February 17, 2022 Board of Directors (BOD) meeting, the BOD received a presentation by Bartle Wells Associates to consider the next steps in the PG&E IGA financing and rate study. The BOD asked that the Finance Committee review the report for further discussion.

At today's meeting, Bartle Wells Associates will be making a presentation regarding initial findings and recommendations (and/or alternatives) to the Finance Committee for input and discussion.

Staff recommends the Finance Committee make the recommendation to the BOD to proceed with the PG&E IGA financing and applicable rate increase recommendations, as presented by Bartle Wells Associates.