



**AGENDA**

**SPECIAL BOARD MEETING - BUDGET WORKSHOP**

**WEDNESDAY, May 24, 2023 at 9:00a.m.**

**UWCD BOARDROOM**

**1701 N. Lombard Street, Oxnard CA 93030**

*This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.*

**1. FIRST OPEN SESSION 9:00a.m.**

**A. Public Comments**

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

**B. Pledge of Allegiance**

**2. FY 2023-24 Proposed Budget Workshop**

**Motion**

The Board will consider information presented by staff concerning the Proposed FY 2023-24 District Budget. Pertinent information with respect to the budget will be discussed. The Board may provide guidance and direction on various budget issues and recommendations. However, the Board will not consider adoption of the District budget until its June 14, 2023 Regular Board Meeting. The overview will consist of:

- Introduction and review related to the development of the proposed budget, reserve needs, corresponding rates to be charged, the budget process and related issues.
- Review of Capital Improvement Plan and recommended funding for FY 2023-24.
- Additional information in connection with and in support of the proposed FY 2023-24 Budget and the District's groundwater extraction charges.
- Questions from the Board
- Public Comments/Questions
- Board Direction to Staff

Next steps for completing the District budget for FY 2023-2024

**3. ADJOURNED**

**The Board will adjourn to the Regular Board Meeting of Wednesday, June 14, 2023, or the call of the President.**

All testimony given before the Board of Directors is recorded.

Materials, which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 1701 North Lombard Street in Oxnard, CA 93030 during normal business hours.

The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805)

525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

Approved: \_\_\_\_\_

**Mauricio E. Guardado, Jr. – General Manager**

Posted: (date) May 19, 2023

(time) 9:30a.m.

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 1701 North Lombard Street, Oxnard CA 93030

Posted: (date) May 19, 2023

(time) 9:15a.m.

(attest) Kris Sofley

At: [www.unitedwater.org](http://www.unitedwater.org)