



## Finance Committee Meeting Agenda May 24, 2022

9:00 a.m. – Desert Water Agency Operations Center, 1200 South Gene Autry Trail, Palm Springs, California

Pursuant to Assembly Bill 361 (AB361), there will be no public location for attending in person. This meeting will be held virtually because state and local officials recommend measures to promote social distancing. Members of the public who wish to participate may do so by calling in at:

**Toll Free: (253) 215-8782**  
**Meeting ID: 810 1157 0080**  
**Passcode: 563377**

**or Via Computer:**

<https://dwa-org.zoom.us/j/81011570080?pwd=NINISEN5eERMWmFSdXdLOXN1K0hiZz09>  
**Meeting ID: 810 1157 0080**

**\*In order to reduce feedback, please mute your audio when you are not speaking.**

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De acuerdo con el proyecto de Ley de la Asamblea 361 (AB361), no habrá un lugar público para asistir en persona. Esta reunión se llevará a cabo virtualmente porque los funcionarios estatales y locales recomiendan medidas para promover el distanciamiento social. Los miembros del público que deseen participar pueden hacerlo llamando al:

**Numero gratuito: (253) 215-8782**  
**ID de reunion: 810 1157 0080**  
**código de acceso: 563377**

**o a través de la computadora:**

<https://dwa-org.zoom.us/j/81011570080?pwd=NINISEN5eERMWmFSdXdLOXN1K0hiZz09>  
**ID de reunión: 810 1157 0080**

**\*Para reducir los comentarios, silencia el audio cuando no estés hablando.**

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### Call to Order

1. Public Comments

Speakers are requested to keep their comments to no more than three (3) minutes.

2. Discussion Items

- A. Proposed 2022/2023 Operating Fund Budget
- B. Proposed 2022/2023 General Fund Budget
- C. Proposed 2022/2023 Wastewater Fund Budget
- D. Proposed 2022/2023 Capital Improvement Budget
- E. Proposed 2022/2023 Tax Rate
- F. Board of Directors Compensation Evaluation
- G. Late Payment Fee Discussion

### Adjourn

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting is asked to contact Desert Water Agency's Executive Secretary, at (760) 323-4971, at least 48 working hours prior to the meeting to enable the Agency to make reasonable arrangements. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from the Agency at the address indicated on the agenda.