

**NOTICE AND AGENDA OF  
FINANCE COMMITTEE MEETING OF  
THE BOARD OF DIRECTORS OF  
NEWHALL COUNTY WATER DISTRICT**

The Board of Directors of NEWHALL COUNTY WATER DISTRICT will hold a Finance Committee Meeting on Wednesday, January 19, 2011 at 6:00 p.m. The meeting will be held at the District's Office Boardroom located at 23780 North Pine Street, Santa Clarita, CA.

NOTE: To comply with the Americans with Disabilities Act, if you require special accommodations, please notify Eunie Kang at our district office at (661) 259-3610 before the meeting.

A. OPENING CEREMONY

B. ROLL CALL

C. PUBLIC MATTERS

1. Public Comment on Non-Agenda Item

Members of the public shall have an opportunity to comment on any matter within the jurisdiction of the District, which is not on the agenda. Reasonable time limits may be imposed on topics and/or speakers in accordance with District policy. Members of the public will be requested to fill out a speaker card and will be called upon in the order received.

D. AGENDA

Members of the public shall have an opportunity to comment on any agenda item after staff presentation, if any, and before any consideration or action is taken by the Board. Public comment is limited to three (3) minutes for each individual speaker and up to a total of twenty (20) minutes on each item unless otherwise determined by the Board. Agenda materials are available to the public at the District office and on the District website [www.ncwd.org](http://www.ncwd.org). Pursuant to Government Code Section 54954.2 additions to the agenda requires a majority vote of the Board of Directors and a finding that an emergency exists or a 2/3rds vote of the Board of Directors (or if less than 2/3rds of the members are present, an unanimous vote of those members present) and a finding there is need to take immediate action and the need for action came to the attention of the Board subsequent to the agenda being posted.

Adoption of Agenda

Recommendation:

Approve adoption of agenda for Finance Committee Meeting dated January 19, 2011.

E. DISCUSSION AND/OR ACTION ITEMS:

Each item on the agenda shall be deemed to include any appropriate motion, resolution or ordinance to take action on any item.

1. Mid-Year Review Actual vs. Budget
2. Review of Rate Mechanism
3. 2010 Cost of Living Adjustment
4. District Policies Rules and Regulations Manual – Section 4.4.6 NCWD Appointed Castaic Lake Water Agency

F. DIRECTOR REQUESTS FOR FUTURE AGENDA ITEMS

G. ADJOURNMENT

---

Karin J. Russell, Secretary of the  
BOARD OF DIRECTORS of the  
Newhall County Water District