



## **SPECIAL BUSINESS & FINANCE COMMITTEE MEETING**

501 Taft Highway  
Bakersfield, CA

THURSDAY, MARCH 12, 2020

### **AGENDA**

Call to order

9:00 AM

1. Consider any proposed additions to or deletions from the Agenda
2. Public Comment Period
3. Informational –
  - a. 2019 Financial Statements
4. Action –
  - a. Approve February and March 2020 Accounts Payable
  - b. Approve February 2020 Financial Reports
  - c. Resolution 2020-02 – State Water Tolls Update and Revision
5. Future Items –
  - a. Annual Audit – Field Work Scheduled for May 18, 2020

Adjourn

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Bryan C. Duncan  
District Controller

Posted: 10:00 A.M.  
Monday, March 9, 2020  
Bakersfield, California

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Lynn Fredricks at the District Office (661-834-4656). Please attempt to make such requests known at least 24 hours before the scheduled meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the District, 501 Taft Highway, Bakersfield, CA.