

**FINANCE COMMITTEE MEETING**

Tom Lando and Chris Norden

Thursday, May 23, 2024 – 3:30 P.M.

If you need an accommodation to participate in this meeting, please call (530) 895-4711  
Agenda posted prior to 4:00 PM Monday, May 20, 2024

**A G E N D A**

**A. Call to Order**

**B. Public Comments**

*Members of the public may address the Committee at this time on any matter not already listed on the Agenda, with comments being limited to three minutes. The Committee cannot take any action at this meeting on requests made under this section of the agenda.*

**C. Monthly Financial Report for April 2024** (Staff Report FI-24-019)

The Committee will review and recommend to the Board of Directors approval of the Monthly Financial Reports.

**D. Establishing Appropriations Limits for Fiscal Year 2024-2025** (Staff Report FI-24-020 and Resolution 24-009)

Establishing annual appropriation limits for Special Districts, as required by Proposition 4, authorizes a limit of funds to be spent by the District.

**E. Final Review of the Budget for Fiscal Year 2024-2025** (Staff Report FI-24-021 and Resolution 24-010)

Review and discussion of the final version of the Fiscal Year budget.

**F. Irrigation Improvement Project Award** (Staff Report FI-24-022)

The Committee will review and recommend to the Board of Directors an irrigation firm to provide improvements to various irrigation throughout the District.

**G. Director Comments**

Opportunity for the Committee to comment on items not listed on the agenda.

**H. Adjournment**

Adjourn to the next scheduled Finance Committee Meeting.