

ZONE 7 BOARD OF DIRECTORS
FINANCE COMMITTEE

Thursday, August 28, 2014
3:30 p.m.

Location: Board Room
Zone 7 Administration Building
100 North Canyons Parkway
Livermore, CA 94551

Director Figuers
Director Palmer
Director Ramirez Holmes

A G E N D A

1. Public Comment on Items Not on Agenda
2. Agreement in Principle Concerning Extensions of the State Water Project Water Supply Contract (Theresa Lightle - State Water Contractors)
3. Water Rate Design & Process
4. Finance Policies, Part I (DRAFT Operating Budget Policy)
5. Verbal Reports
6. Adjournment