

**MINUTES – CITIZENS OVERSIGHT/ FINANCE
ADVISORY COMMITTEE
SPECIAL MEETING – APRIL 24, 2019
VETERANS MEMORIAL HALL – 3:30 P.M.**

MEMBERS PRESENT:	Barbara Spagnola	Chair
	John Martin	Vice-Chair
	Lois Johnson	Member
	David Betonte	Member
	Homer Alexander	Member
	Bart Beckman	Member
MEMBERS ABSENT:	Bill Bowes	Member
STAFF PRESENT:	Jennifer Callaway	Finance Director
	Sandra Martin	Budget/Accounting Manager
	Tracy McConnell	Account Clerk III

ESTABLISH A QUORUM AND CALL TO ORDER

Chair Spagnola called the meeting to order at 3:30 p.m., with 6 members present.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

COMMITTEE MEMBERS ANNOUNCEMENTS & PRESENTATIONS

STAFF ANNOUNCEMENTS

No staff announcements were made.

PUBLIC COMMENT PERIOD

No public comments

A. CONSENT CALENDAR

1. APPROVAL OF MINUTES FOR MARCH 19, 2019 CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE MEETING.

<https://youtu.be/ZsbW6IDmM14?t=2m20s>

MOTION: Member Johnson moved to approve A-1. Member Alexander seconded, and the motion carried 6-0.

B. BUSINESS ITEMS

1. DISCUSSION AND INPUT ON THE MEASURE Q FY 2019/20 DRAFT PROPOSED BUDGET

<https://youtu.be/ZsbW6IDmM14?t=3m7s>

Finance Director Callaway gave a brief overview and answered questions from committee members.

2. DISCUSSION AND INPUT ON DRAFT PROPOSED FY 2019/20 OPERATING BUDGET

<https://youtu.be/ZsbW6IDmM14?t=15m26s>

Finance Director Callaway gave a general overview of highlights of the proposed budget and answered questions from committee members.

3. REVIEW OF WRF CAPITAL PROJECT UPDATE REPORT

<https://youtu.be/ZsbW6IDmM14?t=1h4m39s>

WRF Program Manager Casares gave a 3rd Quarter 18-19 Water Reclamation Facility report presentation to committee members. WRF Program Manager Casares and Public Works Director Livick answered questions and received Committee recommendations.

4. FUTURE AGENDA ITEMS

<https://youtu.be/ZsbW6IDmM14?t=2h8m1s>

C. SCHEDULE NEXT MEETING

The next Regular Meeting of the Citizens Finance Advisory Committee is scheduled for May 21, 2019.

D. ADJOURNMENT

The meeting adjourned at 5:45 pm

Recorded by:
Tracy McConnell