



MINUTES OF BUDGET & FINANCE COMMITTEE MEETING

Responsible for the review of District finances including: rates, fees, charges and other sources of revenue; budget and reserves; audit; investments; insurance; and other financial matters.

Tuesday, **October 1, 2019 at 9:00 a.m.** at the Operations Building, 13057 Highway 9, Boulder Creek, California.

MINUTES

1. Convene Meeting
Roll Call: Lee Sanders, Bob Fultz, Steve Architzel, Lois Henry
Staff: S. Hill, R. Rogers, L. Henry
2. Oral Communications
D. Loewen, Lompico - addressed the Committee regarding how to save money.
M. Lee, Ben Lomond - addressed the Committee agreed with D. Loewen.
B. Fultz responded to M. Lee regarding rate increases.
3. Old Business: None
4. New Business:
B. Fultz introduced this item.
S. Hill gave a presentation and answered questions on this item.
M. Lee addressed the Committee and read from the preamble of the bill.
Discussion by the Committee, staff and public.
 - A. SENATE BILL 998 COMPLIANCE
Discussion and possible action by the Committee regarding SB 998-Changes to Discontinuance of Water Service
 - a. Senate Bill 998 (attached)
 - b. Presentation at the meeting explaining current procedures, legislative requirements and proposed procedures.
5. Informational Material: None.
6. Adjournment 10:34 a.m.