



# MINUTES OF BUDGET & FINANCE COMMITTEE MEETING

Covering Policy, Administration and Community  
Relations/Communications

Wednesday, August 8, 2018 at 6:00 pm at the Operations Building, 13057 Highway 9, Boulder Creek, California.

## MINUTES

1.  Convene Meeting  
Roll Call  
Present: G. Ratcliffe, J. Hayes  
Staff: B. Lee-District Manager, S. Hill-Director of Finance and Business Services, H. Hossack-District Secretary
2.  Oral Communications: None
3. New Business:
  - A. BEAR CREEK ESTATES SEWER RATE PROPOSAL
    -  B. Lee introduced this item.
    -  S. Hill explained the Rate Proposal.
    -  Discussion by the Committee regarding the of Bear Creek Estates sewer rate proposal.
    -  L. McKibbin-BCE, B. Fultz-Boulder Creek, S. Wilbur-BCE, O. Hogsett-BCE, B. Silver-BCE, O. Hogsett, B. Silver, B. Fultz, G. Adams-BCE, S. Wilbur, G. Adams, S. Wilbur, M. Taylor-BCE, H. Morgan, O. Hogsett, B. Fultz, S. Wilbur, L. McKibbin, S. Wilbur, L. Grant-BCE, S. Wilbur, H. Morgan, S. Wilbur, H. Morgan addressed the committee.
  - B. SLVWD LOAN UPDATE
    -  S. Hill introduced this item.
    -  Discussion by the Committee regarding the loan update.
4. Old Business: None
5. Informational Material: None.
6.  Adjournment 7:53