



MINUTES OF BUDGET & FINANCE COMMITTEE MEETING APRIL 10, 2024

Wednesday, April 10, 2024, 2:00 p.m., SLVWD Conference Room, 12788 Highway 9, Boulder Creek, and via video/teleconference.

MINUTES

1. **Convene Meeting:**
Roll Call

Committee Members - Present

Gail Mahood, chair

Jeff Hill

Jim Bahn

Skye Herrick

Staff - Present

Brian Frus, General Manager

Garrett Roffe, District Engineer

Heather Ippoliti*, Interim Director of Finance and Business Services

Scott Mattoch, Network Specialist

Holly Hossack, District Secretary

*attended virtually

2. **Oral Communications:**
B. Holloway, Boulder Creek, addressed the Committee.

3. **New Business:**

- a. PROJECT FUNDING REALLOCATION
H. Ippoliti introduce and explained this item.

Discussion by the Committee regarding:

- Engineering project change orders
- Additional Engineers to the staff
- Budgeting
- Cost of Harmon St. change orders
- Higher estimates rather than change orders

- Explanation of Labor Compliance
- Duties of Engineer of Record
- Completion of project before school starts in the fall

B. Holloway addressed the Committee.

A motion was made and seconded for the Budget and Finance Committee to recommend that the Board of Directors approve the changes to the project funding as proposed in the staff memo.

- b. REVISIT DATE OF BUDGET & FINANCE COMMITTEE MEETINGS
H. Hossack introduced and explained this item.

The Committee decided not to change the day or time of the Committee meetings.

4. **Unfinished Business:** None
5. **Adjournment:** 2:33 p.m.