



MINUTES OF SPECIAL BUDGET & FINANCE COMMITTEE MEETING JANUARY 17, 2024

Wednesday, January 17, 2024, 2:30 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

Heather Ippoliti, Interim Director of Finance and Business Services

Scott Mattoch, Network Specialist

Holly Hossack, District Secretary

2. **Oral Communications:**

B. Holloway, Boulder Creek, addressed the Committee.

3. **New Business:**

a. INTRODUCTIONS

Each member of the committee introduced themselves.

b. ELECTION OF THE COMMITTEE CHAIR FOR 2024

J. Hill nominated G. Mahood to continue as chair of the Committee.

The nomination was seconded and the Committee voted unanimously to retain G. Mahood as the Chair of the Committee.

c. SET DAY AND TIME FOR COMMITTEE 2024 REGULARLY SCHEDULED MEETINGS

The Committee agreed to meet on the 2nd Tuesday of each month at 2:00 p.m.

B. Holloway, Boulder Creek, addressed the Committee.

d. DISCUSSION BY THE COMMITTEE AND STAFF REGARDING FUTURE MEETING AGENDA ITEMS

Items discussed:

- Formalizing the agreement with Big Basin Water Co.
- Budget Amendment in 3 or 4 months
- Deadlines for the Budget and other financial reports
- Finance Director position update
- Compensation Study
- Status of debt
- Midyear report - budget to-date in March

B. Holloway, Boulder Creek, addressed the Committee.

4. **Unfinished Business:** None

5. **Adjournment:** 3:08 p.m.