



FINANCE COMMITTEE

REGULAR MEETING
Tuesday, May 28, 2019 - 10:00 AM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Chairman Steidel called the meeting to order at 10:02 am.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Cindy Steidel, Ted Siegler, Mary Maher, Marvin Corne, Cheryl McDowell Absent: Dewayne Lee

Staff present: Interim General Manager Paavo Ogren, Finance Manager Pam Duffield, Fire Chief William Hollingsworth, Chief Plant Operator Jim Green, Wastewater System Supervisor John Allchin, Facilities and Resources Supervisor Carlos Mendoza, Management Analyst Melissa Bland

Public Present:

C. CHAIRMAN'S REPORT

1. PUBLIC COMMENT

2. CONSENT AGENDA

A. Consideration to Approve the April 23, 2019 Regular Meeting Minutes

Motion to approve the minutes with amendment to note that adjournment was at 12:15.

Motion by: Committee member Maher

Seconded by: Committee member Corne

The motion was approved 4-Ayes (Siegler, Maher, McDowell, Corne), 0-Nays, 0-Abstain (Lee - absent)

3. REGULAR BUSINESS

A. Discussion and Consideration to Review the Preliminary Budget FY 2019/20 and Approve Recommendations to the Board

Motion: Extend the meeting to 12:30

Motion by: Committee member Corne

Seconded by: Vice-chair Siegler

The motion was approved 4-Ayes (Siegler, Maher, McDowell, Corne), 0-Nays, 0-Abstain (Lee – absent)

No further motions were made. The committee agreed that the Budget Ad Hoc Committee would meet with Interim General Manager Paavo Ogren and Finance Manager Pam Duffield on Thursday June 6th at 1:30 and the Committee would hold a special meeting on Tuesday June 11th at 10:00 am to discuss and consider further work on the budget.

B. Discussion and Consideration Regarding the Reserve Policy Developed by the Ad Hoc Committee and Recommendations to the Board

This item was deferred to a future meeting.

C. Discussion and Consideration Regarding the Committee Bylaws Developed by the Ad Hoc Committee and Recommendations to the Board

This item was deferred to a future meeting

4. FUTURE AGENDA ITEMS

5. ADJOURN

Chairman Steidel adjourned the meeting at 12:25 pm.