



Budget and Administration Committee
Tuesday, August 11, 2015
5:30 p.m.
2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Director Greg Stanton (GS), Vice Chair Director Scott McNeil (SM),
Alternate Director Amy Blackmon (AB),
Staff: General Manager Mary Cahill, Senior Accountant Ted Williams

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Updates

- Review draft of Fire Department Master Plan and Capital Improvement Plan 2015-2020, for submittal to the Board of Directors
- Parks & Recreation Nexus Study Information – Discussion - September Meeting Conflict
- Discussion regarding the El Dorado County Elderly Nutrition Program, Congregate Meal Service – draft contract pending, contingent upon County and District legal review

- Fiscal Year 2015/16 Budget Update and Fiscal Year 2014/15 Year End Update
- Community Center Bandwidth Expansion Project – discussion
- Monthly Financial Report Review – discussion

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT