



**Budget and Administration Committee
Wednesday, May 22, 2019**

6:00 p.m.

2502 Country Club Drive, Cameron Park

Agenda

Members: Chair Director Monique Scobey (MS), Vice Chair Director Margaret Mohr (MM),
and Alternate Director Holly Morrison (HM)
Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

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. 2nd Draft FY 2019/20 Preliminary Budget** (J. Ritzman, V. Neibauer)

- 2. Items for June & Future Committee Meetings**
 - *Proposed Legislation – ACA 1* (J. Ritzman)

3. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT

- *Please Note: Staff expects to update the agenda with additional information on Tuesday.*



Budget and Administration Committee

Tuesday, May 7, 2019

7:00 p.m.

2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Director Monique Scobey (MS), Vice Chair Director Margaret Mohr (MM),
and Alternate Director Holly Morrison (HM)

Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

CALL TO ORDER – 7:05pm

ROLL CALL – MS/MM

ADOPTION OF AGENDA - Approved

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM

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1. Discuss and Consider El Dorado Disposal/Waste Connections – Adjustments for Extraordinary Circumstances & Annual Consumer Price Index Adjustment (J. Ritzman, J. England)

- *Discussed price adjustment for El Dorado Disposal/Waste Connections.*

2. 1st Draft FY 2019/20 Preliminary Budget (V. Neibauer & Department Heads)

- *Discussed 1st Draft of FY 2019/20 Preliminary Budget and Proposed Budget Action Plan.*

3. Proposed Legislation – ACA 1 (J. Ritzman)

- *Postponed to June 4th Committee Meeting.*

4. Staff Updates (V. Neibauer)

- Check Register for Month of April

5. Items for Future Committee Meetings

- *2nd Draft FY 2019/20 Preliminary Budget on May 22nd at 6:00pm*
- *Proposed Legislation – ACA 1 – Postponed to June 4th Committee Meeting*

6. Items to take to the Board of Directors

- *El Dorado Disposal/Waste Connections – Adjustments for Extraordinary Circumstances & Annual Consumer Price Index Adjustment*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT – 11:00pm