



**Budget and Administration Committee**  
**Tuesday, October 5, 2021**  
**6:30 p.m.**

**Cameron Park Community Center**  
**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Eric Aiston (EA), Vice Chair Director Felicity Wood Carlson (FC)

Alternate Director Monique Scobey (MS)

Staff: Jill Ritzman, General Manager; Christina Greek, Finance/HR Officer

**CALL TO ORDER 6:32**

**ROLL CALL EA, FC**

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA APPROVED**

**APPROVAL OF CONFORMED AGENDA APPROVED**

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

- 1. Implementation of Assembly Bill 361 Open Meetings and Hybrid Meetings (J. Ritzman)**
  - *Staff will investigate whether or not the State of Emergency for COVID is still in effect. Forward AB361 Implementation Guide to Board of Directors; return to Committee sometime in future to discuss hybrid meetings.*
- 2. Preliminary Year End Fiscal Year 2020-2021 Budget & Actuals (C. Greek)**
  - *Advance to the Board as consent*

**3. Annual Report and Five-Year Findings Reports, Fire & Parks Impact Fees (J. Ritzman)**

- *Advance to Board as consent item*

**4. Staff Updates**

- Check Register Review (C. Greek)
- Finance Office Monthly Report (C. Greek)
- Legislative Updates (J. Ritzman, oral)
- El Dorado Disposal Implementing SB 1383 Food Waste Recycling (J. Ritzman)

**5. Items for Sept & Future Committee Meetings**

- El Dorado Disposal & Food Waste Recycling
- Hybrid meetings
- 1<sup>st</sup> Quarter FY2021-2022 Budget to Actuals Report

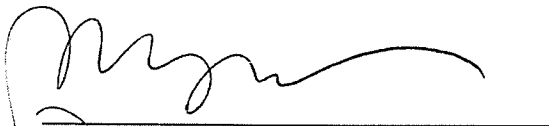
**6. Items to take to the Board of Directors**

- ~~Dodge Dakota recommendation surplus~~
- *Assembly Bill 361 Implementation Guide*
- *Preliminary Year End FY 2020-2021*
- *Fire and Parks Impact Fees, Five Year Report*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT 8:12**

Conformed Agenda Prepared by:



Board Clerk

Administrative Assistant II

Conformed Agenda Approved by:



Director Eric Aiston, Chair

Budget and Administration Committee