



**Budget Review Subcommittee
Meeting Minutes - Draft**

Tuesday, March 19, 2024

10:30 AM

Due to technical difficulties, the beginning of the meeting was not recorded. These draft minutes are being provided in conjunction with the partial recording.

10:30 A.M. (VIA IN-PERSON)

1. CALL TO ORDER AND ROLL CALL

Chair Wright called the meeting to order at 10:04 a.m.

Present: (2) Board Member Sierra and Chair Wright

Absent: (1) Board Member Bartholow

2. PUBLIC COMMENTS

None.

3. NEW BUSINESS

3.1 SANTA ROSA WATER FY 2024-25 WATER, WASTEWATER, REGIONAL, AND STORM WATER AND CREEKS BUDGET OVERVIEW

Staff will present the proposed fiscal year 2024-25 Water, Wastewater, Regional, and Storm Water and Creeks budget information including operations and maintenance, capital improvement and debt service budgets, capital project highlights, revenue projections and budget schedule for the Subcommittee's comment and recommendation.

Nick Harvey, Acting Deputy Director - Water Administration, and Jason Roberts, Supervising Engineer, presented and answered Board Member questions.

Moved by Board Member Sierra, seconded by Chair Wright to recommend that the Board of Public Utilities approve the Fiscal Year 2024/25 Water, Local Wastewater, Regional Reuse and Storm

water and Creeks Enterprise operations and maintenance and capital expenditure appropriation requests.

4. ADJOURNMENT

Chair Wright adjourned the meeting at 11:16 a.m.