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Minutes

FINANCE COMMITTEE MEETING

DATE: February 16, 2021

LOCATION: Zoom

TIME: 1300

FINANCE COMMITTEE ATTENDEES:

Chief Cordero

Chief Dutch

Director Gilchrest

Director Kaiserman- Committee Chair

1. Call to Order: 1300 hours
2. Roll Call- all attendees present. No members of the public online
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comments: None
6. Departmental Matters:

* Monthly Trending of Expenditures Annual Budget - reviewed and discussed by Chief Dutch.
* AdastraGov Programming- was reviewed showing labor costs that will be utilized for projections by Chief Dutch. This program does not include UAL costs. The AdastraGov program will be presented to the Board of Directors when totally operational at the June or July Board meeting.
* UAL White Paper- a work in progress and should be completed in the next few months by Chief Dutch.
* Consolidation Flow Chart- to be updated in the next couple of weeks by Chief Cordero and will be discussed at the next Finance Committee meeting as a ranking score sheet rather than as a decision tree.
* Educational Scholarships- to be researched by Director Gilchrest for next Finance Committee Meeting for limitations and guidelines.
* CalPers Buyback- was discussed and waiting for a legal opinion from counsel.
* Developmental Impact Fees- The Nexxus study is completed and will be reviewed at the next Board meeting. $4k City Reserve, $1.3M County Reserve.
* Grant Funding PSPS- submitted for radios in the amount of $132,000 was not successful.

1. Adjournment- 1521 hours