

City of Dunsmuir
FINANCE COMMITTEE MEETING AGENDA

Zoom meeting

<https://us02web.zoom.us/j/82179244000>

+1 (669) 900-6833 Meeting ID: 82179244000

Monday, December 14th, 2020

4:00 pm

As a courtesy, please turn off cell phones and electronic devices while the meeting is in session. Thank you.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES – 12/1/20**
- 5. BUSINESS ITEMS**
 - A. Sewer Rate discussion
 - B. Water Plan discussion
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
- 7. ADJOURNMENT:**

Copies of this agenda were posted at City Hall, Dunsmuir City Library, the Dunsmuir Park and Recreation District Office and at the Post Office.

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DUNSMUIR FINANCE COMMITTEE MEETING
Tuesday, December 1, 2020
MINUTES

- 1. CALL TO ORDER** – 4:04 pm
- 2. ROLL CALL**
 - a. Bryan, Arth, DellaBona, Rubino
 - b. Michaelsen
- 3. PUBLIC COMMENT**

None.
- 4. APPROVAL OF MINUTES** – 11/2/20 approved
- 5. BUSINESS ITEMS**
 - a. Per Pace’s report, makes sense to move forward with a water plan and a sewer rate study. What is cost of water plan? Will confirm with Pace. Could rates stay the same for a year and then increase? This helps during Covid times. What is timeline for completion of reports and when could rates become effective?
 - b. Looked at general fund revenue and expenditure bar graphs. Looked at revenues of Sales Tax, TUT, and TOT comparing last year to this year. Sales tax almost equal, TUT is about \$1,000 more this year, TOT is nearly \$20k more this year.
- 6. CONSIDERATION OF FUTURE AGENDA ITEMS**
 - a. Sewer Rate
 - b. Water Plan
- 7. ADJOURNMENT** – 5:04 pm