

# Minutes

## Sacramento Suburban Water District Finance and Audit Committee Monday, August 2, 2021

### Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:00 p.m.

### Roll Call

Directors Present: Kevin Thomas and Dave Jones.

Directors Absent: None.

Staff Present: General Manager Dan York, Assistant General Manager Matt Underwood, Director of Finance and Administration Jeff Ott, and Heather Hernandez-Fort.

Public Present: Robert Wichert.

### Announcements

General Manager Dan York (GM York) announced:

- The Sacramento County Health Officer has issued an order that requires all individuals to wear face coverings indoors regardless of vaccination status.

### Public Comment

None.

### Consent Items

1. **Minutes of the June 28, 2021 Finance and Audit Committee Meeting**

The Finance and Audit Committee (Committee) unanimously approved the minutes of the June 28, 2021, Finance and Audit Committee meeting.

AYES:	Jones and Thomas.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:			

### Items for Discussion and/or Action

2. **2021 Mid-Year Budget Update**

Jeff Ott (Mr. Ott) presented the staff report, presented the PowerPoint presentation, and answered clarifying questions.

Director Jones requested to get further information on the small projects fees.

The Committee requested to bring this item to the next regular Board meeting as a Consent Item.

**Adjournment**

Chair Thomas adjourned the meeting at 4:57 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District