

# Minutes

## Sacramento Suburban Water District Finance and Audit Committee

Tuesday, June 30, 2020

### Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #876 5208 7313

### Call to Order – Videoconference/Audioconference Meeting

Chair Thomas called the meeting to order at 4:06 p.m.

### Roll Call

Directors Present: Kevin Thomas.

Directors Absent: Robert Wichert.

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

Public Present: Kathleen McPherson.

### Announcements

None.

### Public Comment

None.

### Consent Items

#### 1. Minutes of the June 16, 2020 Finance and Audit Committee Meeting

Chair Thomas approved the minutes of the June 16, 2020, Finance and Audit Committee meeting.

AYES:	Thomas.	ABSTAINED:	
NOES:		RECUSED:	
ABSENT:	Wichert.		

### Items for Discussion and/or Action

#### 2. Budget Policy PL – Fin 012

Jeff Ott (Mr. Ott) presented the staff report and reviewed the changes to the Policy.

Chair Thomas endorsed providing the Policy to the full Board with a recommendation of approving all changes.

**3. Water Service Rates, Fees, and Charges Setting Policy PL – Fin 009**

Mr. Ott presented the staff report and reviewed the changes to the Policy.

Chair Thomas endorsed providing the Policy to the full Board with a recommendation of approving all changes.

**Adjournment**

Chair Thomas adjourned the meeting at 4:17 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District