

Marin/Sonoma  
Mosquito & Vector Control District  
595 Helman Lane  
Cotati, California 94931  
1-800-231-3236 (fax) 707-285-2210

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**BOARD OF TRUSTEES**

**BUDGET COMMITTEE MEETING**

**DATE:** Thursday April 16<sup>th</sup>, 2020

**TIME:** 1:00 P.M. to 2:45 P.M.

**LOCATION:** Videoconference & teleconference: [Click here to access the webinar](#)

Password: 012136

Telephone access: 669 900 9128 US (San Jose)

Meeting ID: 250 522 884

*Items marked \* are enclosed attachments*

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**1. ROLL CALL**

Shaun McCaffrey, Chair

Gail Bloom, Vice-Chair

Art Deicke

Pamela Harlem

Susan Hootkins

Ranjiv Khush

Ex-Officio:

Carol Pigoni, President

**2. PUBLIC TIME**

*Public Time is time provided so the public may make comment on any item **not on the agenda.***

*Please limit your comments to **three (3) minutes** per person or **twenty (20) minutes** per subject in total so that all who wish to speak can be heard.*

**3. NEW BUSINESS**

- A. Review of draft report by Bartel Associates regarding options for accelerated OPEB liability paydown. Marilyn Oliver from Bartel will give an explanation of the report.**

- B. Provide direction to staff on recommended options to incorporate in draft budget.**
- C. Presentation by staff of an initial draft of the budget for FY 20-21.**
- D. Committee discussion of draft budget for FY 20-21.**
- E. Provide direction to staff regarding the draft budget.**
- F. Consider providing a recommendation to the Board of Trustees for their initial consideration of the FY 20-21 budget at the May 13<sup>th</sup>, 2020 meeting. Final consideration of the budget is anticipated at the June 10<sup>th</sup> Board meeting.**
- G. Brief report by staff on current fiscal year financial performance and the proposed timeline for working with the committee to complete the FY 2020-21 budget. See attachment.**

**4. OPEN TIME FOR COMMITTEE OR STAFF COMMENTS**

**5. SET DATE AND TIME OF NEXT MEETING**

**6. ADJOURNMENT**