

Marin/Sonoma
Mosquito & Vector Control District
595 Helman Lane
Cotati, California 94931
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BOARD OF TRUSTEES

FISCAL STRATEGIES & DISTRICT PRIORITIES COMMITTEE MEETING

DATE: Friday November 6, 2015
TIME: 1:30 P.M.
LOCATION: 595 HELMAN LANE, COTATI (Boardroom)

*Items marked * are enclosed attachments*

1. **ROLL CALL**
Paul Libeu, Chair
Nancy Barnard
Ed Schulze
Steve Ayala
Tamara Davis
Lee Braun
Bill Pitcher
Tom Bradner
Yvonne Van Dyke

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. Introduction and overview of committee's purpose & draft timeline.
Synopsis of current financial condition.
- B. Revenue: Potential for enhancement of revenue collection by better recouping of costs for services provided to certain entities.
- C. Updated Financial Forecasts under preparation.

- D. Asset Valuation & Replacement Cost Study (project in preparatory stages).
Review proposal from Municipal Resource group to conduct the study,
Consider recommendation to Board of Trustees for November 18 meeting.
- E. Long Term Revenue Options: Potential for another Prop 218 Assessment
Ballot or parcel tax.
- F. Prioritization of District's existing programs in time of constrained budgets.
- G. Nomination of one or two members to serve on the new MOU Negotiations
Committee

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

5. **SET TENTATIVE SCHEDULE FOR FUTURE MEETINGS**

6. **ADJOURNMENT**