

MINUTES OF THE FINANCE COMMITTEE
OF MT. VIEW SANITARY DISTRICT
APRIL 2, 2008

The Finance Committee of the Mt. View Sanitary District convened a duly noticed Meeting at the Mt. View Sanitary District Conference Room, 3800 Arthur Road, Martinez, County of Contra Costa, State of California on April 2, 2009, at 2:48 p.m.

ROLL CALL

PRESENT: Vice President Stanley R. Caldwell and Director Elmer J. Schaal.
ABSENT: None
Also Present: STAFF – District Manager David R. Contreras,
Assistant District Manager Michael Roe, and Board Secretary Sheri L.
Riddle

PUBLIC COMMENT

None

DISCUSSION OF MVSD FISCAL YEAR 2008-2009 AND 2009-2010 BUDGETS AND
PROPOSED CHANGES THERETO

A. DISCUSSION OF PROPOSED MVSD FISCAL YEAR 2008-2009 BUDGET AND
PROPOSED CHANGES THERETO

District Manager Contreras discussed potential reappropriations to the Fund 3409 Fiscal Year 2008-2009 Budget. This item was tabled.

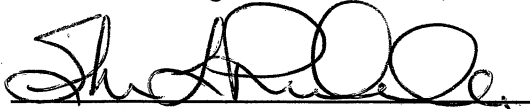
B. DISCUSSION OF PROPOSED MVSD FISCAL YEAR 2009-2010 PROVIDE
DIRECTION TO STAFF

District Manager Contreras made a presentation with regard to the Proposed Fiscal Year 2009/2010 Budget for Fund 3409. A Draft Fund 3409 Budget was presented to the Committee, with District Manager Contreras noting the proposed Fund 3409 Budget is not finalized. Mr. Contreras described the rationale for the proposed budget and the Committee agreed. A general discussion of bonds, COPs, and funding by stimulus money or State Revolving Funds ensued.

After discussion, it was decided that the Finance Committee members would provide available meeting dates and would meet again in early May.

ADJOURNMENT

Business having been concluded, the meeting was adjourned at 4:46 p.m.


Sheri L. Riddle, Board Secretary