



# MINUTES

SPECIAL FINANCE COMMITTEE /  
BUDGET HEARINGS MEETING  
APRIL 18, 2023  
AT 1:00 PM  
COUNCIL CHAMBERS, CITY  
HALL  
201 LINCOLN AVENUE

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1. **CALL TO ORDER**

The meeting was called to order at 1:04 p.m.

2. **ROLL CALL**

**Members Present:**

Councilor Signe Lindell  
Councilor Carol Romero-Wirth  
Councilor Chris Rivera  
Councilor Jamie Cassutt  
Councilor Renee Villarreal

**Members Excused:**

None

**Others Attending:**

Emily Oster, Finance Director  
Yvette Gonzales, Clerk

Councilor Villarreal attended via zoom.

Mayor Alan Webber and City Manager John Blair in attendance.

3. **APPROVAL OF AGENDA**

Approval of Agenda overlooked, no vote taken.

Technical difficulty distraction during Approval of Agenda.

4. **CHAIR OPENING REMARKS**

No comments.

5. **DEPARTMENT REVIEWS**

a. **Public Utilities**

Public Utilities overall presentation presented by Director John Dupuis.



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- Environmental Services Division presented by Director Shirlene Sitton.
- Wastewater Division presented by Director Michael Dozier.
- Water Division presented by Director Jesse Roach.
- Utility Billing Division presented by Director Nancy Jimenez.

**MOTION:** Councilor Lindell moved, seconded by Councilor Cassutt, to to the preliminary approval of the Public Utilities budget with option to make amendments.

**VOTE:** The motion was on the following Roll Call vote:

**For:** Councilor Lindell, Councilor Romero-Wirth, Councilor Rivera, Councilor Cassutt, Councilor Villarreal

**Against:** None


**Abstain:** None

## 6. ADJOURN

**Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.**

The meeting adjourned at 3:04 p.m.

  
\_\_\_\_\_  
Liaison

  
\_\_\_\_\_  
Chair







# BH Minutes\_04.18.2023

Final Audit Report

2023-06-08

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