



AGENDA

BUDGET AND LONG RANGE PLANNING COMMITTEE MEETING MONDAY, DECEMBER 11, 2017 6:30 P.M.

Melody Appleton
President

Timothy McGowan
President Pro Tem

Daniël M. Akagi
Secretary

Dave Sadoff
Secretary Pro Tem

Ralph Johnson
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Minutes from Previous Meeting on November 16, 2017.**
4. **Reserve Fund Policy Annual Review.**
5. **Investment of CVSan Funds Policy Annual Review.**
6. **Capacity Fee Model and Study Report.**
7. **Budget Amendments for the Fiscal Years 2017/18 and 2018/19.**
8. **Miscellaneous Comments from Committee members and staff.**
9. **Upcoming Meetings (schedule next two meetings):**
10. **Adjournment of Meeting.**

