



Setting Standards of Excellence in Public Service

MINUTES
SPECIAL FINANCE AND ADMINISTRATION COMMITTEE MEETING
Tuesday, February 9, 2021 – 10 a.m.
Virtual Meeting

1. Chair Hedberg called the meeting to order at 10:07 a.m. Assistant Board Secretary Lorri S. Annett verified all committee members could hear one another and were able to identify the committee members by voice recognition or video image.

A quorum of the committee members was present via electronic conferencing software. Chair Hedberg and Vice Chair Verbeke were present.

Staff present: Lugo, Bryant, Pope and Annett.

Others present: No customers were present.

2. There were no additions or deletions to the agenda. The agenda was approved by general consensus of the committee.
3. The committee received a preview of the PowerPoint presentation scheduled for the February 17, 2021, board meeting, which included an overview of the last five-year projection and rate ceiling percentages; three possible rate scenarios detailing rate smoothing and the use, remaining balance and refilling of the rate stabilization fund; an overview of how each scenario affects the rates and provides a rate ceiling; the timing and length of the Proposition 218 notice; key upcoming board meeting dates; and the Helix Helps Assistance program. The committee provided suggestions, which included a possible detail change for scenario one and additional clarifying slides and charts to the PowerPoint presentation.
4. The next committee meeting is scheduled for March 10, 2021 at 9 a.m.
5. Chair Hedberg adjourned the meeting at 11:19 a.m.


Kathleen Coates Hedberg PE, MPH - Chair

ATTEST:


Lorri S. Annett - Assistant Board Secretary