

CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

AGENDA

Conference Room A
750 Bellevue Road
Atwater, California

April 20, 2010



3:30 PM

A. CALL TO ORDER:

B. ROLL CALL:

Heller _____, Rivero _____, Crabb _____

C. APPROVAL OF MINUTES:

Committee minutes for the regular meeting of March 16, 2010.

Staff's Recommendation: Approval of minutes.

D. COMMENTS FROM THE PUBLIC:

NOTICE TO THE PUBLIC

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda.

To comment on an item that is on the agenda, please wait until the item is read for consideration; please limit comments to a maximum of three (3) minutes.

E. REPORTS AND PRESENTATIONS:

1. **Verbal Update on the Sanitation Enterprise (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

2. **Verbal Update on the Water Enterprise (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

3. **Verbal Update on the Wastewater Treatment Plant (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

4. **Verbal Update on the Proposed Budget (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

5. **Verbal Update on the Cellular Phones (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

6. **Verbal Update on Employee Development (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

7. **Policy for Minute Format and Submittal of Committee Official Minutes**

Staff's Recommendation: Motion to amend meetings minutes to "action" format.

8. **Treasurer Report March 2010**

Staff's Recommendation: Motion to approve Treasurer Report.

9. **Winton Ways Sewer Main (Deputy Director or Engineering Guillette)**

Staff's Recommendation: Motion to recommend the appropriation of funds for the sewer line repair on Winton Way at Fruitland Avenue be placed on a future City Council agenda for City Council consideration and possible action.

F. **COMMITTEE MEMBERS COMMENTS:**

11. **Committee Members updates and comments**

G. **FUTURE AGENDA ITEMS:**

H. **ADJOURNMENT:**

CERTIFICATION

I, Cheryl Barboa, Accounting Technician of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.



CHERYL BARBOA
RECORDING SECRETARY

SB 343 NOTICE

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.