

**Kingsburg Finance Committee
Regular Meeting Minutes
March 30, 2021**

HELD VIA TELECONFERENCE PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM THE COUNCIL CHAMBER WAS CLOSED TO THE PUBLIC. PUBLIC HAD THE OPTION TO CALL 1 (425) 436-6335 PASSCODE 5290024 TO PROVIDE COMMENTS ON AGENDA ITEMS. WRITTEN COMMENTS COULD BE SUBMITTED BY MAIL OR EMAIL TO MECOLBY@CITYOFKINGSBURG-CA.GOV. THE CUT OFF FOR WRITTEN COMMENTS WAS 03/20/2021 at 4:30pm. THEY WERE NOT READ OUT LOUD.

Call to order: Chairman Brandon Pursell, Jr. called the meeting to order at 6:08PM.

Committee members present: Alma Colado, Alexander Henderson, Laura North and Chairman Brandon Pursell, Jr.

Staff Present: Public Works Director Daniel Galvez and Public Works Secretary Mary Colby.

Others present: None.

Public Comments: None.

Approval of Minutes:

Member North made a motion, seconded by Member Colado to approve the minutes from the February 4, 2021 Finance Committee Meeting as prepared by City Clerk Abigail Palsgaard. The motion carried by unanimous vote.

Solid Waste Rate Study Proposal Discussion

Public Works Director Daniel Galvez presented information on the solid waste rate study to evaluate rates for disposal.

Expenses are more than revenues.

Contract with central valley was renewed for 5 years.

Discuss rate proposals included in packet.

Recommending review proposals and select firm to continue prop 218

Ensure financial stability

Committee Discussion –

Not changing contract, just choosing a consulting firm to help us determine new rates for disposal. Consultant is not required but a third party evaluation is helpful with transparency and keeping staff from taking away from their daily duties.

Discussed pricing difference between consultants. Prices vary.

Looking for direction on hiring a firm to study the rates.

Many consulting firms are very busy on prop 218 projects.

Obtain a quote from provost & Pritchard who only gave a verbal and then compare all of the estimates.

Eliminate R3 from the consideration.

Obtain written quote from Provost & Pritchard, compare remaining and move forward with recommendation to City Council.

Other Business – There will be information on the American Relief program as it comes in.

Adjourn – At 6:27PM to the next regular meeting of the City of Kingsburg Finance Committee.