



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Pete Kampa, General Manager

DATE: April 13, 2021

SUBJECT: Agenda Item 7B. Appointment of an AD HOC Committee(s) for Review and Recommendation of the Water and Sewer Master Plans, Community Facilities District Financial Impact Analysis, and Development Impact Fee Report

RECOMMENDED ACTION:

Staff recommends the following action:

I move to appoint an AD HOC Committee for review and recommendation of the Water and Sewer Master Plans, Community Facilities District Financial Impact Analysis, and Development Impact Fee Report.

BACKGROUND:

Staff is recommending that the Board appoint Ad-Hoc Committees to become familiar with, assist in finalizing and presentation to the Board the Water/Sewer Master Plan, Development Impact Fee Study and Schedule, and Community Facilities District Financial Impact Analysis. It is expected that the committee(s) will meet once or twice each over the next month or two, and will then be dissolved upon consideration of the respective items by the Board.

ATTACHMENTS:

None

FINANCIAL IMPACT:

Committee members will be compensated for attendance at each committee meeting at a total cost of \$150 per meeting (\$75 per director x two directors per committee). The total cost of the committee work should not exceed \$900.