**MINUTES**

**THE NESKOWIN REGIONAL WATER DISTRICT**

**BUDGET COMMITTEE MEETING FOR THE FISCAL YEAR 2020/2021**

**May 15, 2020 5:00 PM**

**Board Members Present:** Steve Rubert, Gary Dunn, Al Gits, Frank DeMars and John Metschan

**Budget Committee Members Present:** Jean Cameron, Joe Texter, and Daniel Sheridan

**Budget Officer:** Troy Trute

**Staff Present:** Joy Neufeld

**Members Absent:** Biff Schlicting and Jim Boyer

**Public Present:** None

1. Meeting called to order by Steve Rubert at 5:10 pm. This meeting was a video conference meeting hosted via Zoom.

1. **Election**: **\*\*Motion\*\*** Jean Cameron moved to elect Steve Rubert chairperson of the budget committee meeting. Joe Texter seconded the motion, which passed unanimously. **\*\*Motion\*\*** Jean Cameron moved to elect Gary Dunn secretary of the budget committee meeting. Steve Rubert seconded the motion, which passed unanimously.
2. **Budget Officer Presents Budget Document and Budget Message**: Troy Trute presented the budget document and the budget message and answered the Budget Committee’s questions during the discussion of the proposal.
3. **Public Comment**: No public present:
4. Frank DeMars presented a document to the Board and Budget Committee that he created, outlining his concerns about the District’s current and future financial stability.
5. **Tax Rate Approval**: \****\*Motion\*\*:*** Steve Rubert moved to approve the General Obligation Bond tax amount of $56,922; and the Permanent Tax rate of 0.3831 per $1,000 of assessed value. Al Gits seconded the motion, which passed unanimously.
6. **Budget Approval**: \****\*Motion\*\*:*** Gary Dunn moved to approve the fiscal year 2020-2021 budget as amended. Joe Texter seconded the motion, with Steve Rubert, Gary Dunn, Al Gits, John Metschan, Joe Texter, Jean Cameron, and Daniel Sheridan voting to pass the 2020-2021 Budget as amended and Frank DeMars voting to oppose passing the 2020-2021 Budget as amended.
7. **Adjournment:** There being no further business, the meeting was adjourned at 8:05 pm. \****\*Motion\*\*:*** Jean Cameron moved to adjourn this Budget Committee meeting. Frank DeMars seconded the motion, which passed unanimously.

Respectfully submitted,

Joy Neufeld

Recording Secretary, Neskowin Regional Water District

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Steve Rubert, Chairperson Gary Dunn, Secretary