Minutes of the August 22, 2018 Board of Supervisors Budget Meeting

 **Central County Water Control District**

1. **Call to Order.** Meeting called to order at 9:00 p.m.
	1. **Roll Call.** Chair Miller called the roll. Supervisors Napoles, Naranjo, Faraldo and Miller were present, and joined by the District Engineer, District Treasurer, District Attorney and the Central County Manager
	2. **Pledge of Allegiance**. Chair Miller lead the Pledge of Allegiance
2. **Approval of Meeting Agenda.**
	1. **Additions, Deletion, and Substitutions.**
	2. **Adoption of Agenda.**
	3. **Approved without objections.** Continuation of tentative budget.
3. **Public Comment**
4. **Staff Reports**.

**Supervisor Chair Ms. Miller** started meeting with having meeting minutes approved, all except for the June 27, meeting minutes correction needed to be made.

**Supervisor Napoles** motion to change names from Supervisor to Commissioner and explained the difference between them.

**Supervisor Faraldo** motion to have random drug testing on employees, especially if they have been involved in an accident or incident while on the job. Supervisor Napoles second the motion and Supervisor Naranjo and Chair Miller.

**Supervisor Naranjo** requested to bring back employee to assist with election coming up in October.

1. **District Manager’s Report District Engineer’s Report**
2. **District Accountant’s Report** Continue on with the adoptive budget and went over the five sheet first and if there were would be any question they can go over after. Spoke about the tentative budget went over the raising of the $75.00 on taxes. FEMA reimbursement, 180,000.00 road maintenance salary period. Went over $300,000.00 contingency – this from FEMA. Saving on insurance for only employees. Put money from cd’s to pay off debt and not raise taxes. Supervisor Naranjo would that be the correct way to go about it. Supervisor Naranjo was trying to show that we don’t have liquid assesses to cover what we need to do to get new equipment that is needed and fix roads. Mr. Boy continued to explain the budget and the money market account. Mr. Fumero ask about the money market and cd’s total. Resident spoke about the raising of taxes and how she could not afford it. Question was asked if we would be in the surplus come October first and Mr. Boy stated yes. Then doesn’t have to be a raising of taxes. Supervisor Naranjo and Supervisor Napoles was to raise taxes and Supervisor Faraldo and Chair Miller were against raising them. There was not an adoption of budget on raising taxes so it default to last year budget.
3. **District Attorney’s Report**

**Adjournment.** Faraldo**,** Napoles and Naranjo