

SONOMA LOCAL AGENCY FORMATION COMMISSION

Draft Minutes of Meeting Wednesday, September 7, 2022

COMMISSIONERS/ALTERNATE COMMISSIONERS

Pam Stafford, Chair
James Gore
Mark Hemmendinger

STAFF

Mark Bramfitt, Executive Officer
Cynthia Olson, Senior Analyst
Kasandra Bowen, Commission Clerk

1. Call to Order – Chair Stafford called the meeting to order. Committee members Stafford and Hemmendinger were present.
2. Approval of Minutes – The minutes of the March 2, 2022, meeting were approved.
3. General Public Comment: None
4. FY 2021-22 Actuals – The Committee reviewed the actuals for FY 2021-22 in anticipation of the discussion of Item 5.
5. Commission Policy Development: Fiscal Reserve – The Committee reviewed the staff report and supporting documents. After a discussion of options, the Committee directed staff to bring to the Commission, for review and consideration, a proposed policy that provides for a reserve of approximately 50% of the current year budget to cover unforeseen operational expenses.
6. Confirm Meeting – The Committee confirmed next meeting will be March 1, 2023.
7. Adjournment – The meeting was adjourned.