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BOARD OF TRUSTEES
BUDGET COMMITTEE SPECIAL MEETING
****THURSDAY, DECEMBER 8, 2022****
AGENDA
6:00 PM

THIS MEETING WILL BE HELD VIA TELECONFERENCE/ZOOM

To join the meeting please follow the instruction below:

Access via the following link:

<https://us06web.zoom.us/j/81465804080?pwd=Y0NrTGdVZ013MFdTcVpwSDhRbERCQT09>

Audio only: If you do not have internet access, you may join by phone by using the following information:

Dial by your location

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Meeting ID: 814 6580 4080

Passcode: 714034

Find your local number: <https://us06web.zoom.us/j/81465804080>

This meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(e).

Members of the public may participate in the meeting via Zoom or may listen to the meeting telephonically. No physical location will be available from which members may observe the meeting and offer public comment. Public comments may be submitted in advance of the meeting by emailing Paula Macedo at pmacedo@contracostamosquito.com. Alternatively, members of the public may offer spoken comments when public comment is requested, either at the beginning of the meeting as to non-agenda items, or regarding and agenda item at the time the item is considered. Comments shall be limited to three minutes per person, unless different time limits are set by the Chairperson.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Paula Macedo, General Manager, as early as possible, and at least 48 hours before the meeting at (925) 457-8464 or pmacedo@contracostamosquito.com.

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BOARD OF TRUSTEES

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At the November Board meeting, the Board asked that the limits for General Manager spending authority be reviewed and adjusted, especially to account for inflation overall, and vehicles prices going up. General Manager is seeking a recommendation from the committee to be included as an action item at the December 12, 2022 Board meeting.

9, 10. BOARD AND STAFF ANNOUNCEMENTS / ADJOURNMENT – No comment

