

### **City of Fort Bragg**

416 N Franklin Street Fort Bragg, CA 95437 Phone: (707) 961-2823 Fax: (707) 961-2802

# Meeting Agenda Finance and Administration Committee

Wednesday, May 28, 2014

9:00 AM

City Hall Conference Room, 416 N. Franklin Street

**Special Meeting** 

#### **MEETING CALLED TO ORDER**

#### **ROLL CALL**

#### **APPROVAL OF MINUTES**

1. 14-166 Approve Minutes from Special Meeting of April 28, 2014

Attachments: FACM2014-04-28 Special

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### **CONDUCT OF BUSINESS**

1. 14-175 Receive Report and Make Recommendation to City Council Regarding

**Amended Water Rates** 

Attachments: 2014-05-28 Water Rates

2014-05-28 Exhibit A-Fin Plan & Water Rates
2014-05-28 Exhibit B-2013 Adopted Water Rates

2. 14-176 Receive Report Regarding Implementation of LockBox Services and

Discuss with Staff

Attachments: 2014-05-28 Lockbox

2014-05-28 Exhibit A - Lockbox Service Cost Analysis

#### MATTERS FROM COMMITTEE / STAFF

#### **ADJOURNMENT**

STATE OF CALIFORNIA	)
	)ss.
COUNTY OF MENDOCINO	)
	ury, that I am employed by the City of Fort Bragg and that I ed in the City Hall notice case on mAY 23, 2014.
Cynthia M. VanWormer, MMC,	City Clerk

#### NOTICE TO THE PUBLIC

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