



Infrastructure and Financial Planning (I&F) MEETING Minutes - FINAL

Thursday July 15, 2021, 4:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Chair: Knud Kirkegaard,
Members: Burl Skaggs, Jim Bray

- 1) **4:00PM Call to Order/roll call**
 - a. KK_P_ BS_P_ JB_P_ (P-Present, A-Absent)
 - b. **Public Present 5**
- 2) **ADOPTION OF AGENDA:** KK_Y_ BS_Y_ JB_Y_ (Y=yes, N=no, X- ABSENT))
- 3) **ADOPTION OF 24 June 2021 MINUTES:** KK_Y_ BS_Y_ JB_Y_ (Y=yes, N=no)
- 4) **PUBLIC FORUM/PUBLIC COMMENT:** Only items that are within the jurisdiction of this committee will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic.

No comments

- 5) **OLD BUSINESS:**
 - a. Review financial needs, plans, and priorities for the district

Feedback received regarding financial needs is that an option including resurfacing of the streets must be included. The financial numbers are ready to be included in a decision tree as options to be decided by the residents. Final presentation must be done and reviewed before public meeting. Jim, Diane, and Knud to meet and discuss/prepare public forum presentation.

- 6) **NEW BUSINESS:**
 - a. Analysis and input to the CPAD 2021-22 Budget
Based on budget draft worksheet prepared by accountant using actual numbers from 2020/21 the proposed budget to present to the board was updated with input from treasurer and public sources with knowledge of actual sources. Main changes are:
 - *Repairs and maintenance increased due to known hangar door and tiedown repairs*
 - *Reinstated \$15,000 for obstruction mitigation*
 - *Other income of \$13,000 added CARES grant received July 2021*
 - *\$10,000 in contingencies*



- \$8,000 for audit 2019/20 and 2020/21 added
- Fuel maintenance repairs increased based on known pending repairs

b. Update and next steps for fuel system

AST Fuel system replacement options proposed by C&S Companies were presented. Locations at existing fuel island proposed or using space at transient tie-down. Opinions on construction costs are high as it considers new tanks, UST removal, temporary fuel facilities.

I&F proposes a special meeting to present the situation for the public. Investigate FAA and Caltrans grants.

It was suggested that alternate route is taken considering used tanks, renewal of UST if possible.

7) ADJOURNMENT at ____

NEXT MEETING: TBD