



# Finance Committee Meeting Agenda Special Meeting



**Tuesday, October 14, 2014 – 10:00 a.m.**  
**Wetlands Edge Conference Room**  
**4381 Broadway, Suite 201**

## **PUBLIC NOTICE**

The Chairman of the Committee, Leon Garcia, has called the Finance Committee into a Special Session to discuss only the matters listed on the agenda below.

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### **1. CALL TO ORDER**

### **2. PUBLIC COMMENT**

(Public Comments at Special Meetings are limited to only those regarding items listed on the Agenda)

### **3. BUSINESS**

- 3.1 Discuss Proposal to Refinance Series 2005 Infrastructure Revenue Bonds – City Manager Shigley
- 3.2 Discuss Preliminary Results of the Water and Waste Water Funds Analysis – Administrative Services Director Casey
- 3.3 Discuss the Purchase of the Water Treatment Plant Membrane Cassettes and Possible Financing Mechanisms – City Manager Shigley
- 3.4 Discuss CPI Increase to Development Fees – City Manager Shigley
- 3.5 2014-15 Budget Document – Administrative Services Director Casey
- 3.6 Update on Springbrook Conversion to V.7 – Administrative Services Director Casey

### **4. AJOURNMENT to Special meeting on Thursday, October 23, 2014 at 10:00 a.m., in the Oat Hill Conference Room**

All public meetings and events sponsored or conducted by the City of American Canyon are held in accessible sites. Requests for accommodations may be made by calling (707) 647-4577 (voice) or 711 for the California Relay Service or e-mailing the ADA Coordinator, Sue Casey at [scasey@cityofamericancanyon.org](mailto:scasey@cityofamericancanyon.org) no less than 72 hours in advance of the event. Copies of documents distributed at the meeting are available in alternative formats upon request. Any writings or documents provided to a majority of Committee Members regarding any item on this Agenda will be made available during normal business hours, for public inspection in the Office of the City Clerk, located at 4381 Broadway, Suite 201, American Canyon.