

Draft Minutes
Budget and Personnel Committee Meeting
December 17, 2010

1. Call to Order:

The Budget and Personnel Committee was called to order 9:00 a.m. by Chair Gustafson. In attendance were:

- Committee members: Chair Howard Gustafson and Director Dan Burns.
- Staff: Carl Niizawa, Kelly Cadiente, Jean Premutati, Suresh Prasad, and Paula Riso.

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of November 19, 2010:

Director Burns made a motion to approve the draft minutes of November 19, 2010. Chair Gustafson seconded the motion. The motion was passed unanimously.

4. Receive a Staff Report on Dependent Disability Insurance:

Ms. Premutati commented that the District does have Dependent Disability Insurance with their current insurance coverage until Medicare age as long as the employee can provide proof the dependent is disabled.

5. Receive a Staff Report on Optional Leak Protection Insurance and Repair:

Ms. Premutati reported that there are insurance programs available although they vary in price and availability in certain areas. The insurance is voluntary and carried by a third-party at \$3 - \$6 per month. The insurance usually covers repairs only, not water use. The Committee discussed offering the insurance to all customers and adding the monthly fee to their bills, or putting the word out in the next newsletter to see if any customers are interested. Ms. Premutati stated that she would look into the cost if all customers were on the plan.

Director Burns commented that there are restrictors that can go on a washing machine lines to prevent overflow and inquired if there were any for water meters that would shut off water if it is running after a length of time or large amount of water passes through it. Mr. Niizawa commented that sometimes there can be malfunctions with such devices.

Director Burns asked how often there is a line break that cause's large water and repair bills. Maybe it isn't worth looking into if there are only a small number of leaks.

6. Identify Agenda Items for the Next Committee Meeting:

Mr. Niizawa commented that there would be a report on funding for the Regional Water Supply Project.

Director Burns stated he would like to see information on the cost of having the Board meetings filmed.

7. Committee Member Comments:

Chair Gustafson commented that he is concerned about comments made by Supervisor Parker stating the City of Marina residents should be paying as much for the desalination water as the Peninsula residents.

8. Adjournment:

The meeting was adjourned at 9:29 am.