

**Stanislaus County
Public Facilities Fees Committee
Meeting Minutes**

Thursday, December 15, 2022
2:00 p.m.

1010 10th Street, Room 2005 (2nd floor conference room)

Voting Members Present:

David Leamon – Chair (Public Works); Patrick Cavanah (CEO); Kristin Doud (**Planning**/Building); Dan Wirtz (GSA-Capital Facilities); Chris Barnes (Auditor/Controller); Lori Sicard (County Counsel); Andy Johnson (GSA-Capital Facilities – Alternate); Angelina Souther (Auditor/Controller-Alternate)

Absent:

Denny Ferreira (Planning/**Building**)

Also Present:

William Shirley (Recorder)

Meeting called to order at 2:01 p.m. by Chair, David Leamon.

Public Comment – No public comments.

Roll call: A quorum of membership was established.

Note: Members were informed this meeting is being recorded.

A. Action Items:

1. Approval of Minutes from the PFF Committee Meeting on **November 17, 2022**

*Minutes may be voted on by those Members in attendance at the date of the Meeting. Voting Members Present: Patrick Cavanah (CEO); Denny Ferreira (**Building**/Planning); Dan Wirtz (GSA-Capital Facilities); Chris Barnes (Auditor/Controller)*

A Motion was made to approve the PFF Committee Meeting Minutes of **November 17, 2022**.

Motion: Wirtz | Second: Cavanah | Unanimous (4 | 0) | Abstain: None

2. Approve the new Public Facilities Fees Committee Chair, based on the rotation schedule agreed to at the December 19, 2019 meeting (implemented in 2020).

Patrick Cavanah is currently the CEO's Office representative on the Public Facilities Fees Committee and will serve as Chairperson for 2023.

Motion: Wirtz | Second: Leamon | Unanimous (4 | 0) | Abstain: None

B. Discussion Items

1. PFF Annual Report – Fiscal Year Ending June 30, 2021

PFF Annual Report will go before the Board of Supervisors on December 20, 2022.

Motion to Accept: Doud | Second: Wirtz | Unanimous (4 | 0) | Abstain: None

2. Auditor's Report

Unobligated Cash Balance - \$14,586,053.05

Due to migration to Oracle Cloud, PFF payments for October and November will be posted and allocated in December.

C. Next Regular Meeting:

- Thursday, January 19th, 2022 @ 2-3:30 p.m. Meetings will be held in-person at Tenth Street Place, Room 2005 (2nd floor) or TBD.

Meeting adjourned at 2:16 p.m.

Submitted from recording by: William Shirley, Confidential Assistant IV