

**City Council**

Mayor Jill McLewis  
Vice Mayor Sandra Maurer  
Councilmember Phill Carter  
Councilmember Neysa Hinton  
Councilmember Stephen Zollman



**City of Sebastopol**

**Enterprise Fund Oversight Committee**

Councilmember Phill Carter - Chair  
Greg Dabel – Vice Chair

Interim City Manager  
Assistant City Manager/City Clerk, MMC  
Mary Gourley  
[mgourley@cityofsebastopol.gov](mailto:mgourley@cityofsebastopol.gov)  
Administrative Services Director  
Ana Kwong  
[akwong@cityofsebastopol.gov](mailto:akwong@cityofsebastopol.gov)

**Enterprise Fund Oversight Committee of Tuesday April 28, 2026**

**ENTEPRISE FUND OVERSIGHT COMMITTEE  
MINUTES FOR MEETING OF April 28, 2026**

**Call to Order 10:07am**

**Roll Call**

Phill Carter – Councilmember – Chair  
Greg Dabel – EFOC member – Vice Chair  
Kate Haug - EFOC member (arrived at 9:20am)  
Mary Meihaus – EFOC member (Absent)  
Oliver Marks - EFOC member

**Staff:**

Mary Gourley – Interim City Manager  
Ana Kwong – Administrative Services Director  
Oriana Hart – Public Works Director  
Torrán Korman – Administrative Technician 1

**LAND ACKNOWLEDGEMENT:** The City of Sebastopol acknowledges that we live and work within the unceded ancestral homelands of the Southern Pomo and the Coast Miwok people. We pay our respect to the past, present, and future generations of these peoples, including the Federated Indians of Graton Rancheria.

**Public Comment – 2 minutes**

Lee made a brief public comment that he was testing out a new Zoom feature, and he thought the meeting was starting later than it was.

**CONSENT:** The consent agenda consists of items that are routine in nature and do not require additional discussion by the Committee or have been reviewed by the Committee previously.

1. NONE No items were on the consent calendar.
2. **INFORMATIONAL ITEM: PROPOSITION 218 AND PROPOSITION 26 DISCUSSION:**  
This item is to discuss the requirements of Proposition 218 and Proposition 26 (City Attorney).

City Attorney Alex Mog provided a presentation on Proposition 218 and Proposition 26, focusing on statutory requirements and the tracking of staff time related to those measures.

3. **SUBCOMMITTEE REPORT:**  
Report out from the ad hoc finance committee
  1. Cost Allocation Presentation

Finance Subcommittee member Kate Haug provided a presentation on cost allocation planning, including several recommendations to be included in the Subcommittee's report to City Council. The presentation reviewed the FY 2014/15 budget related to water and sewer cost allocations, as well as the Finance Department's time allocation supporting water and sewer operations. The discussion focused on increased administrative costs charged to the water and sewer funds and potential approaches for directing funds back toward infrastructure without increasing costs to ratepayers.

**4. NEW BUSINESS:**

Review of cost allocation methodology as directed at March 30, 2026 joint meeting that Option A was approved as a placeholder, pending recommendations from the Enterprise Fund Oversight Committee (EFOC) to the Budget Committee and ultimately the City Council.

The Committee reaffirmed support for Scenario A. Committee members voting in favor included Chair Phill Carter, Vice Chair Greg Dabel, and Committee Member Oliver Mark; Committee Member Kate Haug opposed, and Committee Member Mary Meihaus was absent.

**5. NEXT STEPS / FUTURE MEETINGS**

- Next meeting dates  
Enterprise Fund Oversight Committee — Monday, May 11, 9:00 a.m.
- Future agenda items for consideration  
Review of subcommittee reports for FY 2026–27 budget recommendations to City Council.

Water tower revenue and rates (Administrative Services/Public Works) -  
Cost Allocation Plan Breakdown of departments of indirect costs to the enterprise funds (Administrative Services)

Credit Card Analysis: This item provides an analysis of the City's credit card transaction fees, including transaction volumes, processing costs, and cost differences between payment methods, to inform policy discussions on cost recovery and payment options.

**6. ADJOURNMENT OF MEETING**

12:21pm

American Disability Act Accommodations/Accessibility: A request can be made orally or in writing, and submitted to the ADA Coordinator by email: [building@cityofsebastopol.gov](mailto:building@cityofsebastopol.gov) or to the City Clerk's Office so as to avoid delay in reviewing and processing the request. Requests can be made by contacting the ADA Coordinator's Office at (707) 823-8597, via email at [building@cityofsebastopol.gov](mailto:building@cityofsebastopol.gov) or by mailing such a request to the ADA Coordinator's Office located at 7425 Bodega Avenue, Sebastopol, CA. Note that if you contact the ADA Coordinators Office, via mail, you need to make the request early enough that a response can be timely provided.

If you have any questions regarding this meeting, please contact the City at [citypw@cityofsebastopol.gov](mailto:citypw@cityofsebastopol.gov) or please call: 707-823-5331. The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the Committee are public records and will be made available for review at 714 Johnson Street, Sebastopol, CA during normal business hours