

## City Council

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



**City of Sebastopol**

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## Enterprise Fund Oversight Committee

Councilmember Phill Carter - Chair  
Greg Dabel – Vice Chair

### ENTERPRISE FUND OVERSIGHT COMMITTEE MEETING AGENDA MONDAY, July 20, 2026 10:30 A.M.

#### Meeting to be held in Person and Virtual /Remote Participation

**In Person Location:** 7120 Bodega Avenue, Sebastopol, CA 95472

Committee is inviting you to a scheduled Zoom meeting.

Topic: Enterprise Fund Oversight Committee Meeting

Time: July 20, 2026, 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86765839694?pwd=Acbow8bi8BR7NIM7v3y44arygV5o3j.1>

Meeting ID: 867 6583 9694

Passcode: 327675

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One tap mobile

+16694449171,,89396334852# US

+16699006833,,89396334852# US (San Jose)

#### Call to Order

#### Roll Call

**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

**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

#### 2. APPROVAL OF MINUTES:

- Committee meeting: This item is to approve the May 11, 2026, meeting minutes.

#### 3. DISCUSSION: COST ALLOCATION PLAN REQUEST FOR PROPOSAL

Discussion Topics:

- Direction from City Council to Prepare a Request for Proposal for a new Cost Allocation Plan
  - Review of Draft Cost Allocation Plan RFP
  - Discussion of procurement timeline
  - Discussion of additional input/deliverables for RFP

**4. DISCUSSION: RATE STUDY REQUEST FOR PROPOSAL**

- Discussion of procurement timeline
- Next Steps

**5. ENTERPRISE FUND TIME TRACKING UPDATE**

- Status report of actions taken to date

**6. GRAND JURY REPORT DISCUSSION**

- The City Council will be discussing this item at their July 21<sup>st</sup> City Council Meeting

**7. WASTEWATER LOAN FORGIVENESS DISCUSSION**

- The City Council will be discussing this item at their July 21<sup>st</sup> City Council Meeting

**8. ENTERPRISE CAPITAL PROJECTS / INFRASTRUCTURE UPDATE**

- Morris Street Pump Station project and budget amendment
- Sewer Master Plan priorities
- Water Master Plan status
- Major FY 26-27 enterprise-funded CIP projects

**9. AD HOC COMMITTEE REPORT OUT AND / OR DISCUSSION ITEMS:**

- Discussion of any update/revisions to current recommendations
  - Finance Ad Hoc Committee
  - Infrastructure Ad Hoc Committee

**10. NEXT STEPS / FUTURE MEETINGS**

- Recap by City Staff at the end of the meeting of actions taken / direction for next steps
- Next meeting dates
- Future agenda items for consideration

**11. ADJOURNMENT OF MEETING**

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