

City Council

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Councilmember Phill Carter
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Enterprise Fund Oversight Committee

Councilmember Phill Carter - Chair
Greg Dabel – Vice Chair

ENTERPRISE FUND OVERSIGHT COMMITTEE MEETING AGENDA

**Tuesday, August 25, 2026
11:00 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: August 25, 2026, 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84283126904?pwd=8rcFZpnAecHD9HjaPKoovyUIPWpbUl.1>

Meeting ID: 842 8312 6904

Passcode: 486679

One tap mobile

+16694449171,,84283126904# US

+16699006833,,84283126904# 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 June 20, 2026, meeting minutes.

3. WELL 4 REPAIRS AND COSTS DISCUSSION

- LSCE (Luhdorff & Scalmanini Consulting Engineers) will provide an update on the repairs and costs needed for Well 4 along with potential funding options.

4. UPDATE ON COST ALLOCATION PLAN REQUEST FOR PROPOSAL AND UTILITY RATE STUDY REQUEST FOR PROPOSAL

- Review of updated Draft Cost Allocation Plan RFP
- Discussion of additional input/deliverables for RFP

- Discussion of potential Utility Rate Study RFP

5. ENTERPRISE FUND TIME TRACKING UPDATE

- Status report of City time tracking and potential software

6. STAFF UPDATES

- Updates on various water/sewer CIP projects from staff
- Updates on operational items from staff

7. 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

8. 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 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 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 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