



525 San Anselmo Avenue  
San Anselmo, CA 94960

## Capital Programs Monitoring Committee & Financial Advisory Committee

### Agenda

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Thursday, December 1, 2022

6:30 PM

Via Zoom

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85978797496>

Or by telephone at 1 669 900 6833

Webinar ID: 859 7879 7496

This meeting will be conducted online via Zoom. Public comments will be accepted during the meeting. Members of the public are encouraged to participate remotely via Zoom by clicking on the following link or calling (669) 900-6833. You may also send comments to the CPMC & FAC by emailing [jzuba@townofsananselmo.org](mailto:jzuba@townofsananselmo.org).

- 1 Call to Order - Welcome and Introductions
- 2 Open Time for Public Expression: The public is welcome to address the Committees on matters not on the agenda. Pursuant to Government Code Sec. 54954.2, the Committees are not permitted to act on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes.
- 3 Approval of the Draft Minutes of the CMPC/FAC Meeting of May 19, 2022.

**Attachments:** Attachment 1- May 19, 2022 Draft Minutes

- 4 Review and Approve FY2021-22 Measure D Sales Tax Fund Financial Report  
**Attachments:** Attachment 1 - 2019 5 year CIP revised 5.13.19  
Attachment 2 - Measure D Summary and Report  
Attachment 3 - FY 21-22 map of projects  
Attachment 4 - Map of Paved and Slurry roads FY22-23  
Attachment 5 - FY23-24 and FY 24-25 Paving  
Attachment 6 - Current PCI Condition
- 5 Completed and upcoming public works projects (oral presentation)
- 6 Status of roads, buildings, parks, etc. and Measure J funds (oral presentation)
- 7 Revenue and Expenditure Reports June 2022 - unaudited  
**Attachments:** Attachment 1- Budget Comparison Report - San Anselmo, CA\_June 2022
- 8 Draft Reserve Policy for the General Fund  
**Attachments:** Attachment 1 -General Fund Reserve Policy - Resolution 3962  
Attachment 2 - Draft General Fund Reserve Policy
- 9 Committee comments and requests for future agenda items (CPMC & FAC)
- 10 Adjourn

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Town Staff at email [savila@townofsananselmo.org](mailto:savila@townofsananselmo.org). Notification at least 48 hours prior to the meeting will enable the Town to make reasonable accommodation to help insure accessibility to this meeting.

I certify that this agenda was posted on the Public Notice Bulletin Board on or before Wednesday, November 23, 2022.

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Serge Avila, Town Clerk