



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Minutes

### Finance Committee

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Wednesday, January 22, 2025

4:00 PM

Surlene Grant Community Room

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#### 1. CALL TO ORDER

*Mayor Gonzalez called the meeting to order at 4:02PM*

##### 1.A. Attendance

*Present: Mayor Gonzalez and Councilmember Aguilar*

*Excused: Councilmember Viveros-Walton*

##### 1.B. Announcements

*No Announcements*

#### 2. DISCUSSION ITEMS

##### 2.A [25-035](#) Presentation on CalPERS Updates - Informational Only

*Item introduced by Assistant Finance Director Felicia Silva and presented by Senior Pension Actuary Eddie Lee of CalPERS.*

**Finance Committee accepted the report**

##### 2.B [25-036](#) Audited Financial Statements for the City of San Leandro for the Fiscal Year Ending June 30, 2024

*Item introduced by Interim Finance Director Heather Rowden and presented by Engagement Partner Vikki Rodriguez of Maze & Associates.*

**Finance Committee accepted the report**

##### 2.C [25-019](#) Staff Report for the City of San Leandro City Council Finance Committee to Receive Wastewater Utility Rates Study and Provide Direction to Staff on Proposition 218 Notices

*Item presented by Water Pollution Control Manager Hayes Morehouse and Consultants Erik Helgeson and Ashli Wong of Bartle Wells.*

**Finance Committee recommended for council approval with additional recommendation to review fees in a five (5) year allotment as opposed to annually.**

##### 2.D [25-029](#) Fleet Replacement Assessment Overview Discussion

*Item presented by Interim Finance Director Heather Rowden.*

**Mayor Gonzalez asked that the report be brought back to Finance Committee for further discussion**

**3. PUBLIC COMMENTS**

*No Public Comments*

**4. COMMITTEE MEMBER COMMENTS**

*No Committee Member Comments*

**5. ADJOURN**

*Meeting adjourned at 6:21PM*

**6. MEETING ACCESSIBILITY**

**In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk 's Office at 510-577-3368 [kclancy@sanleandro.org](mailto:kclancy@sanleandro.org), as far in advance as possible, but no later than 72 hours prior to the meeting.**

**Translators and sign language interpreters are available if requested prior to the meeting. To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in the meeting, please contact the City Clerk at 510-577-3368 or [kclancy@sanleandro.org](mailto:kclancy@sanleandro.org) at least 72 hours prior to the meeting.**

**Hay traductores e intérpretes de lenguaje de señas disponibles si se solicitan antes de la reunión. Para solicitar un traductor, intérprete o cualquier adaptación razonable que pueda ser necesaria para participar en la reunión, por favor, contacte a la Secretaría Municipal al 510-577-3368 o [kclancy@sanleandro.org](mailto:kclancy@sanleandro.org) al menos 48 horas antes de la reunión.**