



# City of San Leandro

City Hall  
835 East 14th Street  
San Leandro, California

## Meeting Agenda

### 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

1.A. Attendance

1.B. Announcements

#### 2. DISCUSSION ITEMS

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

**Attachments:** [Att A City of San Leandro 2023 Valuation Results Presentation](#)

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

**Attachments:** [Att A 2024 Annual Comprehensive Financial Report](#)

[Att B 2024 Measure B Program Financial Statements](#)

[Att C 2024 Measure BB Program Financial Statements](#)

[Att D 2024 Alameda County VRF Measure F Program Financial Statements](#)

[Att E 2024 Transportation Development Act Fund Financial Statements](#)

[Att F Presentation - ACFR for Fiscal Year 2024 \(presented by Maze & Associates\)](#)

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

**Attachments:** [Attachment A: Draft Resolution](#)

[Attachment B: Draft Wastewater Rate Study Report](#)

[Attachment C: Rate Study Presentation](#)

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

**Attachments:** [Att A Baker Tilly Policy Recommendations](#)

[Att B Fleet Replacement Presentation](#)

#### 3. PUBLIC COMMENTS

#### 4. COMMITTEE MEMBER COMMENTS

**5. ADJOURN****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.