



# COUNTY OF YOLO

*Gerardo Pinedo*  
County Administrator

## OFFICE OF THE COUNTY ADMINISTRATOR

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## Committee on Capital Investments SPECIAL MEETING AGENDA

DATE: **November 2, 2022**

TIME: **10:00 a.m.**

LOCATION: **Virtual meeting**

Join Zoom Meeting by PC <https://yolocounty.zoom.us/j/89671978140>

Join by Phone: 408-638-0968

Meeting ID: 896 7197 8140

### 1. CALL TO ORDER

### 2. APPROVAL OF AGENDA

### 3. PUBLIC COMMENTS

Opportunity for members of the public to address the subcommittee on subjects relating to subcommittee business.

### 4. REGULAR AGENDA

- a. Tuli Mem Park O&M Project
  - i. Prior Board Meetings & Endowment Discussions – John
  - ii. Operational Costs & Cost Drivers – Ryan
  - iii. Operations & Maintenance Revenues – Ryan/Chad
  - iv. Performance Indicators/Facility Use – Ryan
  - v. WYORCA Proposal & Staff Recommendation – Chad

### 5. COMMITTEE MEMBER REQUESTS

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#### NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the County Administrator's Office at 530-666-8150 for further information.

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