

MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
WESTERN MUNICIPAL WATER DISTRICT

April 18, 2017

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Special Meeting of the Board of Directors of Western Municipal Water District was called to order at 2:00 p.m. and Assistant General Manager/CFO Rod LeMond led the Pledge of Allegiance to the flag.

Directors Present

Tom Evans, Presiding
Brenda Dennstedt, Vice President
Robert Stockton, Secretary-Treasurer
Donald D. Galleano (Absent)
S. R. "Al" Lopez

Others Present

John Rossi, General Manager
Craig Miller, Deputy General Manager
Rod LeMond, Assistant General Manager/CFO
Kevin Mascaro, Director of Finance
Ryan Shaw, Deputy Director of Water Resources
Michele McKinney, District Resource Officer
Daisy Banuelos, Financial Analyst
Jean Perry, Executive Assistant
Steve Gustafsson, IT Specialist III
Jeff Ferre, Best Best and Krieger

ORAL COMMUNICATIONS

Any person may address the Board upon any subject within Western's jurisdiction, which is not on the agenda, at this time. However, any non-agenda matter that requires action will be referred to staff for a report and action at a subsequent Board meeting. Any person may also address the Board on any agenda matter at the time that matter is discussed, prior to Board Action.

There were no members of the public who wished to speak during Oral Communications.

Workshop to Discuss Wastewater Rates and Charges

General Manager John Rossi introduced Director of Finance Kevin Mascaro who explained the purpose of the Wastewater Rates Board Workshop. Mr. Mascaro then made a presentation on Western's proposed wastewater rates. Some of the topics that were addressed were wastewater rate study recommendations; customer engagement and

proposed timeline. The Board and staff proceeded to engage in discussion regarding these matters.

Adjourn

There being no further business to come before the Board, at 3:00 p.m. President Evans adjourned the Special Board Meeting


THOMAS P. EVANS
President


ROBERT STOCKTON
Secretary-Treasurer