

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

June 14, 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 9:30 a.m. and Director Galleano led the Pledge of Allegiance to the flag.

**Directors Present**

Tom Evans, Presiding  
Brenda Dennstedt, Vice President  
Robert Stockton, Secretary-Treasurer  
Donald D. Galleano  
S. R. "Al" Lopez (Arrived 9:35 a.m.)

**Others Present**

John Rossi, General Manager  
Craig Miller, Deputy General Manager  
Rod LeMond, Assistant General Manager/CFO  
Kevin Mascaro, Director of Finance  
Tim Barr, 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 Retail Water 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.

**Staff Reports**

General Manager John Rossi and staff reported on the following:

- Provided an update in regard to the Alessandro Facility
- Advised that Girish Balachandran, General Manager of Riverside Public Utilities is scheduled to attend Western's Engineering, Operations, and Water Resources Committee meeting on July 31, 2017 to discuss Western's support of the Jurupa Community Services District Electricity Project

**Adjourn**

There being no further business to come before the Board, at 10:30 a.m. President Evans adjourned the Special Board Meeting.



THOMAS P. EVANS  
President



ROBERT STOCKTON  
Secretary-Treasurer