

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

July 12, 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 President Evans led the Pledge of Allegiance to the flag.

Directors Present

Tom Evans, Presiding
Brenda Dennstedt, Vice President (Arrived 9:37 a.m.)
Robert Stockton, Secretary-Treasurer
Donald D. Galleano
S. R. "Al" Lopez

Others Present

John Rossi, General Manager
Rod LeMond, Assistant General Manager/CFO
Kevin Mascaro, Director of Finance
Tim Barr, Director of Water Resources
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 Assistant General Manager/CFO Rod LeMond who explained the purpose of the Retail Water Rates Board Workshop. Mr. Mascaro then made a presentation on Western's proposed retail water rates. Some of the topics that were addressed were proposed changes, residential rate alternatives, operating reserve impact, cost mitigation efforts, non-residential customer rates, use of funds and property taxes, customer engagement and tentative schedules.

The following member of the public spoke in regard to this matter:

John Farnsworth

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

Adjourn

There being no further business to come before the Board, at 11:15 a.m. President Evans adjourned the Special Board Meeting.



THOMAS P. EVANS
President



ROBERT STOCKTON
Secretary-Treasurer