

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

July 19, 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 4:30 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 (Arrived 4:55 p.m.)  
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  
Tim Barr, Director of Water Resources  
Candi Judd, Director of Human 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 that is on the agenda, at this time.

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/Chief Financial Officer Rod LeMond who provided an overview of the Retail Water Rates Board Workshop. Mr. LeMond then introduced Director of Finance Kevin Mascaro who 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 impacts, revenue requirements and funding sources for revenue requirements, Metropolitan Water District rate increases, water sources reflected in the rate model, non-residential customer rates and residential rate impacts, and a tentative schedule of next steps.

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

Direction was given by the Board for staff to bring this matter back to the Board for discussion on August 2, 2017 and to possibly set the Proposition 218 hearing.

**Adjourn**

There being no further business to come before the Board, at 5:37 p.m. President Evans adjourned the Special Board Meeting.



THOMAS P. EVANS  
President



ROBERT STOCKTON  
Secretary-Treasurer