



AGENDA ITEM III.1b

Public Hearing
Approved Minutes
November 14, 2011

District Attendees

Randy Marx	Board President
Daniel Gilliam	Board Member
Lonny Gossett	Board Member
Misha Sarkovich	Board Member
Tom R. Gray	General Manager
Michael Nisenboym	Operations Manager
Shawn Huckaby	Operations Superintendent
Chi Ha-Ly	Finance Manager

Other Attendees

See listing at District office (10326 Fair Oaks Blvd.)

Absent

AGENDA ITEMS

A. CALL TO ORDER

Board President Marx called the meeting to order at 6:30 p.m.

B. CONTINUE PUBLIC HEARING ON PROPOSED WATER RATES & FEES

1. Board discussion on public input received on proposed rates and fees

- The Board members each provided a statement concerning their position on the proposed revenue increase for the District. The Board members stated that the new rates are needed due to construction needs and to ensure that the district is financially sound.
- Director Gossett suggested that the Board place a condition on 2013 and 2014, where the District will review the annual financials and will require Board action prior any rate adjustments.

C. BOARD DISCUSSION AND POSSIBLE ACTION ON FOWD RESOLUTION NO. 11-06: “A RESOLUTION ESTABLISHING 2012-2014 WATER RATES AND FEES”

M/S/C Gossett/Sarkovich, to approve the resolution 11-06 with one amendment to include in 2013 to have the same condition as 2014: “Only increase as needed and will require Board action.”

Below is a summary of the rate table from the resolution:

Fair Oaks Water District Approved Three-Year Water Rates			
Bi-Monthly Fixed Service Charges			
Meter Size (Inch)	2012	2013*	2014*
1	\$ 65.10	\$ 59.57	\$ 53.53
1.5	119.31	109.17	99.27
2	184.28	168.62	153.32
3	357.56	327.17	297.49
4	552.61	505.64	459.77
6	1,093.84	1,000.86	910.07
8	1,744.82	1,596.51	1,451.69
10	2,718.87	2,487.77	2,262.10

	2012	2013*	2014*
Commodity Rate per CCF**	\$ 0.45	\$ 0.64	\$ 0.83

*Rate adjustments will require Board action.
 **One CCF is equal to 100 cubic feet. 100 cubic feet is equal to 748 gallons. The commodity rate is invoiced based upon CCFs used.

D. CLOSE PUBLIC HEARING ON PROPOSED WATER RATES AND FEES

E. ADJOURNMENT

- With no further business to come before the Board, President Marx adjourned the meeting at 7:00 p.m.

The Board approved the preceding minutes on December 12, 2011

 Tom R. Gray
 General Manager/Board Secretary

 Date