



District Attendees

Randy Marx	Board President
Daniel Gilliam	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

Robert B. Miller	Visitor
Tony Gane	Visitor

Absent

Timothy Healey	Board Vice President
Lonny Gossett	Board Member

AGENDA ITEMS

I. Call to Order

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

II. Public Comment

- None.

III. Discussion and Action

a. Discussion and possible action on proposition 218 public notice related to the proposed 2012 metered rates.

- General Manager Gray provided an overview of the information from the Budget Committee meeting. He stated that the Budget Committee recommended the rate structure for 2012 to be \$53.53 fixed service charge for a one inch meter and \$0.83 for commodity charge.
- General Manager Gray added that since the Budget Committee meeting, staff looked at the commercial accounts and adjusted the fixed service fee. This adjustment will result in approximately \$200,000 decrease in the projected

revenues for 2012. This decrease in \$200,000 revenues resulted in a reduction for fixed service charge for meter sizes greater than one inch by 17%. For one inch meter, the fixed service charge is reduced by 18%.

- General Manager Gray added that at the August 8, 2011 Regular Board meeting, the rate structure presented was 60% fixed service charge and 40% commodity rate. The current proposed rate structure will be 59% fixed charge and 41% commodity rate.
- Board President Marx inquired on outside review of the rate study.
- General Manager Gray stated that staff did most of the analysis already and with the Budget Committee input, at this time he does not recommend outside review.
- Board President Marx inquired on the projection for the next year which he believes should decrease in demand.
- Operations Manager Nisenboym stated that staff projected 15% water demand reduction for 2012.

M/S/C Gilliam/Sarkovich, to authorize staff to move forward with the public hearing announcement required by Proposition 218 for the rate changes based on the information presented.

IV. Public Comment

- General Manager Gray thanked members of the Bluffs for attending the meeting.
- Bluff member thanked the District for quickly taking care of the recent leak at the Bluffs.

V. Adjournment

With no further business to come before the Board, President Marx adjourned the meeting at 7:42 p.m.

The Board approved the preceding minutes on September 12, 2011

Tom R. Gray
General Manager/Board Secretary

Date