



AGENDA ITEM III.1c

Public Hearing

Approved Minutes

October 24, 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

Timothy Healey	Board Vice President
----------------	----------------------

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

- Board President Marx stated that the Board has reviewed the comments from the last public hearing.
- Director Sarkovich stated that the FOWD Finance Committee met and is proposing a revised plan to split the proposed 9% revenue increase over two years (2012 and 2013).
- The revised rate plan calls for fixed service charges based on meter size and a \$0.48 per ccf for commodity rate in 2012.

- The revised rate plan calls for reduced fixed service charges based on meter size and a \$0.83 per ccf for commodity rate in 2013.

C. PUBLIC TESTIMONY ON PROPOSED WATER RATES AND FEES

- Many members of the public provided testimony that generally opposed any increase in revenue based on customer rates.

D. BOARD DISCUSSION AND POSSIBLE ACTION ON FOWD RESOLUTION NO. 11-06: “A RESOLUTION ESTABLISHING 2012 & 2013 WATER RATES AND FEES”

- The Board took a straw vote to have the increase on total revenues as follows:

Year 2012 increase by 3%

Year 2013 increase by 3%

Year 2014 3% (will be reviewed prior to increase)

- Board directed staff to bring back the rate structure and supporting calculations based on the three year revenue increase plan; with a maximum cap on annual revenue of from rates of \$8,875,400.
- The Board continued the Public Hearing on rates and fees to November 14, 2011.

E. CLOSE PUBLIC HEARING ON PROPOSED WATER RATES AND FEES

F. ADJOURNMENT

- With no further business to come before the Board, President Marx adjourned the meeting at 8:30 p.m.

The Board approved the preceding minutes on November 14, 2011

Tom R. Gray
General Manager/Board Secretary

Date