

Meiners Oaks Water District

Minutes of MOWD Drought Committee Meeting Held 11/7/2016

Committee: Drought Committee

Meeting Date: November 7, 2016, at 9:00 am

Attendance: Mike Hollebrands - GM.
Jim Kentosh - Board President
Diana Engle - Director
Public – None

Topic: Over-allocation fee change – Monthly one-page customer information –
Allocation waiver for Meiners Oaks Trailer Park

The committee discussed different approaches for addressing the increase in the over-allocation fee announced in September 2016 by Casistas MWD, different schedules for applying new charges, and how those differences could affect MOWD's reserves as well as our customers. The committee reached a consensus on an approach to present to the full Board at the the November 15, 2016 BOD meeting..

Also discussed was a draft letter to Casitas MWD summarizing how MOWD would present and implement the over-allocation fee to its customers. The letter would also request from CMWD a clarification of our presumed current stage 3 allocation of 490 ac./ft. and base allocation of 700 ac./ft.. The letter would also discuss timing issues with respect to billing MOWD for potential over-allocation purchases and a proposal to help mitigate the potential negative effects of the over-allocation fee increase. A copy of the draft letter is included in the Board's packet for the November 15, 2016 BOD meeting.

Lastly, the committee drafted a one-page letter to our customers for the Boards consideration letting them know about the over-allocation fee, and how the lack rainfall could affect the District financially. This letter is also included in the Board's packet for the November 15, 2016 BOD meeting.

Meeting adjourned: 11:00 am