

MEINERS OAKS WATER DISTRICT

Budget and Rate Committee meeting minutes

Committee members present: Mike Etchart, Larry Harrold, and Mike Hollebrands,
G.M. Members of the public - None

Meeting started at 10:00 and adjourned at 11:00 am July 28, 2016

Topic: Extra Dwelling charges

The general manager presented the information to the committee regarding the number of accounts currently receiving the extra dwelling charge and how those changes could affect the budget. The committee felt that the fee should stay unchanged, and all of the discounts proposed by the general manager would impact the Districts reserves to adversely. Alternatively, the committee felt that the District should continue to observe this fee, and look at it again before the next fiscal year.

Discussion of this topic was focused on additional extra costs to the District this year to include;

1. Final legal work to conclude GSA,
2. Begin work on the GSP
3. Contribute to the combined effort of looking for and developing an alternative source of water for the District.
4. Overall financial impacts to the District cause by the drought