

Special Meeting

7:00 pm

DIRECTORS PRESENT: Richard Blood
Brady McCartney
J.W. Dell'Orto
Jack Tressler
Steve McDermed

DIRECTORS ABSENT: None

STAFF PRESENT: Travis Small, General Manager
Adam Brown, District Legal Counsel
Carissa Bear, Clerk of the Board
Dannela Bell, Customer Service Representative
Mathew Roberts, Water System Superintendent
Wyatt Rovera, Chief Water Treatment Plant Operator
James Moe, Water Distribution/Treatment Operator
Tyke Woden, Water Distribution/Treatment Operator

OTHERS PRESENT: Alison Lechowicz, Lechowicz & Tseng Municipal Consultants
Raelene Moe, Member of the Public
Cindy Secada, Member of the Public

1. CALL THE MEETING TO ORDER: President Blood called the meeting to order at 7:00 pm.
2. ROLL CALL OF DIRECTORS: Directors Blood, McCartney, Dell'Orto, Tressler, and McDermed were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT: None
5. PROPOSITION 218 WATER RATE PROPOSAL AND COST OF SERVICE STUDY
 - Introduction (President Blood): President Blood welcomed the public and introduced himself. He provided details of the process of the Public Workshop, stating there will be a public comment to follow. The President then passed the microphone to the remaining Board Members to introduce themselves.
 - Staff Introduction (Travis Small & Mathew Roberts): Mr. Small introduced himself and the office staff in attendance then passed the microphone to Mr. Roberts to introduce himself and the crew members.

- Presentation (Water Rate Study– Alison Lechowicz): Ms. Lechowicz presented a slideshow on the Water Rate Study which reviewed the proposed rate increase.
- Presentation (Highlighted District Expenditures Capital Projects, Dams, Pumping Facilities and Debt Service Ratio – Travis Small): Mr. Small presented a slideshow on the District’s highlighted Cost Expenditures which touched on the history of the District, District facilities, District Challenges, Debt Service Ratios, Capital Expenditures, Dam Expenses. His presentation also included a range of photos of District facilities and projects.
- Public Comment (Limit: 3 min/person): The following individuals presented comments:
 1. Raelene Moe
 2. James Moe
- Items on Display: For the public viewing, the crew provided a variety of items from past projects and leaks. Also on display was a collection of photos highlighting District Dams and Repairs, District Leaks, District Mechanical Maintenance, and the Clearwell Tank Project.
- Closing Comments (President Blood)

6. ADJOURNMENT

There being no further business to come before the Board, President Blood adjourned the meeting at 7:49 pm.

Respectfully Submitted,



Carissa Bear, Clerk of the Board

