

**MINUTES OF A SPECIAL MEETING
OF A BOARD OF DIRECTORS OF
WALNUT VALLEY WATER DISTRICT**

**October 19, 2017
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Theresa Lee
Allen Wu

STAFF PRESENT:

Mike Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Donna DiLaura, Executive Secretary
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 4:40 p.m. with President Allen Wu presiding.

Guests and others in attendance: No guests were present.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Discussion, Consideration and Action on Possible Water Rate Adjustment to be Effective January 1, 2018, with all Proposed Adjustments within the Parameters of the Previously Approved Rate Structure

- ◆ The Board was asked to consider approval of the water rates, as shown in the tables included in the staff report, to be effective January 1, 2018.

Motion No: 17-10-1141 *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (5-0), to adopt the proposed rate increases effective January 1, 2018, as approved through the District's Proposition 218 process, resulting in a projected rate increase for our average residential customer of approximately 5.3 percent. The Board noted that this rate increase is incorporated into the FY 2017-18 Budget, ensures the continued sustainability and operations of the District's water system, and balances the funding needs of the District with rates that are affordable and manageable for our customers.*

President Wu indicated Motion No. 17-10-1141 was approved by a (5-0) vote

Item 5: Ranking of Pricing Objectives for Rate Design (verbal)

- ◆ The General Manager distributed copies of the District's current Rate Structure Methodology, and the Board was requested to review and rank the subcategories in order of importance. The Board was also asked to return their rankings to staff by the November 13, 2017 Board meeting.

Item 6: Distribution of Meeting Schedule for November and December 2017

The General Manager distributed copies of the meeting schedule for November and December 2017, as determined at the October 16, 2017, Regular Board meeting. He noted that Director Kwong was absent at that meeting; therefore, staff requested she advise staff of any conflicts with the schedule, at her earliest convenience.

Adjournment at 5:10 p.m.

Motion No: 17-10-1142 *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (5-0), to adjourn the meeting.*

President Wu indicated Motion No. 17-10-1142 was approved by a (5-0) vote