

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

**May 21, 2015
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp, President
Barbara A. Carrera
Scarlett Kwong
Edwin Hilden
Allen Wu

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Sandra Olson, Director of Administrative Services
Gabriela Sanchez, Executive Secretary
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 4:08 p.m. with President Ebenkamp presiding.

There were no guests in attendance.

Item 3: Public Comment –President Ebenkamp

- ◆ There were no requests for public comment.

Item 4: Review Discussion of Fiscal Year 2015-16 Budget

- ◆ The Board viewed a PowerPoint presentation detailing the District's proposed Fiscal Year 2015-16 Budget. The presentation outlined major expense categories, revenue summary, and Capital Investment Program budget.
- ◆ Staff advised that in response to the drought and state-mandated reductions, the budget assumes a 25% reduction in water sales/purchases (as compared to the 2013 baseline year).
- ◆ The Board and staff continued in discussion on budget and personnel related questions. Staff was asked to provide a survey comparison with other districts of the overall personnel cost as a percentage of revenue.
- ◆ Following review of budget materials, staff advised that adoption of the Fiscal Year 2015-16 Budget will be agendaized on the June 15, 2015, Board meeting agenda. The General Manager invited the Board to meet with staff should they have any budget-related questions or concerns.

Motion No. 15-05-784: *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Carrera and carried (5-0) to adjourn the meeting.*

President Ebenkamp indicated Motion No. 15-05-784 was approved by a 5-0 vote

Adjournment at 4:52 p.m.