

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

**May 26, 2016
At the Offices of the District**

DIRECTORS PRESENT:

Allen Wu , Vice President
Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee

STAFF PRESENT:

Michael Holmes, General Manager
Brian Teuber, Director of Finance
Sandra Olson, Director of Administrative Services
Carmen Fleming, Executive Assistant
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

Scarlett Kwong

The meeting was called to order at 4:12 p.m. with Vice President Wu presiding.

There were no guests in attendance.

Item 3: Public Comment – Vice President Wu

- ◆ There were no requests for public comment.

Item 4: Review Discussion of Fiscal Year 2016-17 Budget

- ◆ The Board viewed a PowerPoint presentation detailing the District's proposed Fiscal Year 2016-17 Budget, which entailed an overview of major expense categories, revenue summary, personnel and related costs, and the Capital Investment Program.
- ◆ Staff advised that the budget assumes a 25% reduction in water sales/purchases (as compared to the 2013 baseline year) due to the drought and state-mandated reductions. Additionally, it was noted that the District's budgeted revenues include the proposed 2017 increases in the District's previously approved Proposition 218 notice.
- ◆ Staff advised the Board that staff will continue to monitor recent changes to state mandated conservation goals, which may impact the District's budgeted water purchases and water sales.
- ◆ The Board and staff continued in discussion on budget and personnel related questions.
- ◆ Following review of budget materials, staff advised that adoption of the Fiscal Year 2016-17 Budget will be agendized on the June 16 Board workshop meeting agenda. The Board was invited to meet with staff should they have any budget-related questions or concerns.

Motion No. 16-05-927: *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Ebenkamp and carried (4-0) to adjourn the meeting.*

Vice President Wu indicated Motion No. 16-05-927 was approved by a 4-0 vote

Adjournment at 5:55 p.m.