

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

**October 6, 2015
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp, President
Barbara A. Carrera
Edwin Hilden
Scarlett Kwong
Allen Wu (arrived at 4:12 p.m.)

STAFF PRESENT:

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

DIRECTORS ABSENT:

None

The meeting was called to order at 4:09 p.m. with President Ebenkamp presiding.

Guest and others in attendance: TVMWD Director David De Jesus

Item 3: Public Comment –President Ebenkamp

- ◆ Although there were no requests to speak on agenda items, TVMWD Director David De Jesus was requested to update the Board on matters related to MWD.

Item 4: Discussion, Consideration and Action on Possible Water Rate Adjustment, including resulting adjustment to Drought Rate Surcharge, Effective January 1, 2016, with all Proposed Adjustments within the Parameters of the Previously Approved Rate Structure

- ◆ After a staff presentation on the rates, the Board was asked to consider adoption of the water rate increase effective January 1, 2016, as was considered and approved by the Board in the last rate increase process accomplished in accordance with Proposition 218. Staff advised that the proposed adjustments would increase the commodity rate, meter charge, fire protection/private hydrant charges, pump zone charges, and drought rate surcharge.

Motion No. 15-10-832: Upon consideration thereof, it was moved by Director Carrera, seconded by Director Hilden and carried by a roll call vote (5-0), with Directors Carrera, Ebenkamp, Hilden, Kwong, and Wu voting “yes” to implement the previously approved water rate increase, effective January 1, 2016.

President Ebenkamp indicated Motion No. 15-10-832 was approved by a (5-0) roll call vote

Adjournment at 4:40 p.m.

Motion No. 15-10-833: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Wu and unanimously carried (5-0), to adjourn the meeting.

President Ebenkamp indicated Motion No. 15-10-833 was approved by a (5-0) vote