

WALNUT VALLEY WATER DISTRICT  
SPECIAL BOARD MEETING

271 South Brea Canyon Road  
Walnut, California 91789

WEDNESDAY, FEBRUARY 8, 2012 – 4:00 P.M.

AGENDA

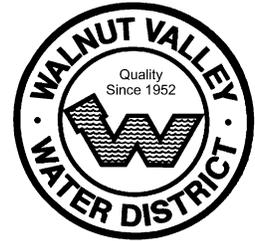
**NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.**

**Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.**

1. Flag Salute
2. Roll Call: Ms. Carrera\_\_\_\_\_ Mr. Ebenkamp\_\_\_\_\_ Mr. Hilden\_\_\_\_\_ Ms. Kwong\_\_\_\_\_ Dr. Wu\_\_\_\_\_
3. Public Comment \_\_\_\_\_ President Wu  
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
  - (1) **Agenda Items** - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
  - (2) **Non-Agenda Items** - At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.
4. Additions to the Agenda \_\_\_\_\_ President Wu
  - A. Discussion
  - B. Action Taken
5. Reorder of Agenda \_\_\_\_\_ President Wu
  - A. Discussion
  - B. Action Taken
6. Discussion on Future Water Rate Methodology

Adjournment

# WVWD – Staff Report



**TO:** Board of Directors  
**FROM:** General Manager  
**DATE:** February 8, 2012  
**SUBJECT:** Discussion on Future Water Rate Methodology

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## **Recommendation**

At the conclusion of the workshop, provide direction to staff regarding the possible revision of the District rate methodology/structure.

## **Background**

Throughout 2011, the Board engaged in a series of workshops regarding the District's rate methodology. At those meetings Board members voiced several ideas to revise the current structure.

As the first step in moving forward with an evaluation of the possibility of revising the current rate structure, I have invited a well-known rate expert, Mr. Sanjay Gaur of Raftelis Financial Consultants, Inc., to make a rate methodology presentation and to participate in the meeting.