



Setting standards of excellence in public service

**MINUTES
COMMITTEE OF THE BOARD
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 23, 2019 – 3 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President McMillan called the Committee of the Board meeting to order at 3 p.m. The roll call showed a quorum of the board present: Directors McMillan, Gracyk, Verbeke, Scalzitti and Hedberg.

Staff present: Lugo, Bryant, Miller, Olney, Tomasulo, Janzen, Curtis, Uhrhammer, Dambrose and Pope.

Others present: IB Consulting LLC Principal, Managing Partners Habib Isaac and Andrea Boehling were also present.

2. Vice President Gracyk led the Pledge of Allegiance. No invocation was provided.
3. There were no additions or deletions to the agenda. The motion to approve the Committee of the Board meeting agenda carried unanimously.

Motion: Gracyk
Second: Verbeke

PUBLIC COMMENTS

4. President McMillan provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

DISCUSSION

5. The board conducted a workshop and received an overview of the district's water rate cost of service study with a PowerPoint presentation by IB Consulting LLC. Director of Administrative Services Jennifer C. Bryant introduced the presenters. IB Consulting LLC Principal, Managing Partners Habib Isaac and Andrea Boehling answered all questions regarding factors impacting the financial plan such as: expense projections, capital projects, reserve funding, revenue projections and water demand. There were no public comments.

The board completed a poll setting objectives for the cost of service study in the following priority: affordability, equity, revenue sufficiency, defensibility, customer understanding and efficiency tied, administrative ease, and lastly conservation. President McMillan reported the new model will be more understandable and Director Hedberg clarified that the cost of service study will be made available to the public once complete. Mr. Isaac reported the model will be presented to the board in November or December followed by the cost of service study/rate analysis in January or February of 2020. Mr. Isaac continued to report that the board rate workshop will take place in May 2020, rate study report in June 2020 and Proposition 218 notice and public hearing in June-August 2020.

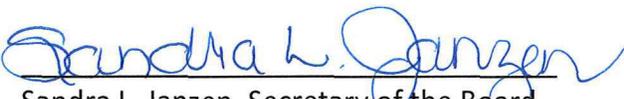
ADJOURNMENT

6. President McMillan adjourned the meeting at 4:34 p.m.



Daniel H. McMillan, President

ATTEST:



Sandra L. Janzen, Secretary of the Board