

**MINUTES OF THE COMMUNITY ADVISORY COMMITTEE MEETING
OF THE FLORIN RESOURCE CONSERVATION DISTRICT/
ELK GROVE WATER DISTRICT**

Tuesday, February 21, 2023

Attendance:

Committee Members Present: Robert Blank, Rita Achuff, Mark Freathy, Paul Lindsay, Kimberly Martin, Reinold Rau, Robert Stresak, Donald Trethewey, Dwight Weathers

Staff Present: Bruce Kamilos, General Manager; Patrick Lee, Finance Manager; Stefani Phillips, Board Secretary; Donella Murillo, Finance Supervisor; and Amber Kavert, Human Resources Technician

1. 2024-2028 Water Rate and Connection Fee Study

General Manager Bruce Kamilos kicked off the meeting. He presented scenario #4 that the Community Advisory Committee (CAC) had requested, as well as an additional scenario #5 that staff introduced.

Original scenarios:

- 1) No Revenue Adjustment – 0% increase
- 2) 4%, 4%, 3%, 2.5%, 2.5% per year
- 3) 4%, 4%, 4%, 2.5%, 2.5% per year

Two (2) new scenarios:

- 4) 4.5%, 4.5%, 4.5%, 4.5%, 4.5% per year
- 5) 4%, 4%, 4%, 4%, 4% per year

The CAC members expressed their thoughts about the scenarios and which one they each preferred.

There was a discussion on the reserves that would build up based on scenario #4.

Overall, the CAC members were supportive of both new scenarios, with the majority willing to select scenario #4.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary
AK/SP

Adjourn to next Community Advisory Committee Meeting: Wednesday, March 21, 2023.