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

Tuesday, March 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

Consultants Present: Steve Gagnon and Theresa Jurotich, Raftelis

1. 2024-2028 Water Rate and Connection Fee Study

General Manager Bruce Kamilos kicked off the meeting. He informed the Community Advisory Committee (CAC) that staff is looking for a consensus on the proposed rate design.

Steve Gagnon and Theresa Jurotich from Raftelis presented a PowerPoint presentation on the proposed rate design.

The CAC members asked questions, and received answers, related to the proposed fixed charge and the commodity charge.

Overall, the CAC members were in consensus with the proposed rate design.

Respectfully submitted,
Stefani Chillips

Stefani Phillips, Board Secretary AK/SP