

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

Wednesday, January 10, 2018

Attendance:

Committee Members Present: Robert Blank, Gary Crotwell, Jerry Cummings, Mark Freathy, Tim Hoy, Ken Strom, Shahid Chaudhry and Dwight Weathers

Staff Present: Mark J. Madison, General Manager; Patrick Lee, Finance Manager; Stefani Phillips, Board Secretary; Bruce Kamilos, Associate Civil Engineer; Donella Ouellette, Finance Supervisor; and Sarah Jones, Program Manager

Consultants Present: Shawn Koorn, HDR

1. 2018-2022 Water Rate and Connection Fee Study

General Manager Mark J. Madison opened the meeting and initiated introductions.

Mr. Madison provided background to the Community Advisory Committee (CAC) regarding who the District is.

A question and answer period occurred regarding the relationship between the Florin Resource Conservation District and the Elk Grove Water District to establish the history and the background of the water rates.

Shawn Koorn, HDR gave an overview of a water rate study. Mr. Koorn continued with providing information on Prop 218, which is a constitutional amendment designed to protect taxpayers by limiting the methods by which local governments can create or increase taxes, fees, and charges without taxpayer consent.

A question and answer period occurred regarding setting rates.

Mr. Koorn informed the CAC the status of the 2018 – 2022 Water Rate and Connection Fee Study:

Revenue Requirement

- 65% complete
- Need to finalize key assumptions with staff

Cost of Service Analysis

- Analysis is 40% complete
- Reviewing and updating allocation methodology with staff

- Need to determine any changes to the residential tier sizes

Rate Design

- Analysis has started
- Need to confirm key assumptions (e.g., tier sizes) to complete draft results

Mr. Madison stated it may take more than one meeting to determine the assumptions because many assumptions will be considered. He also mentioned that in February, the Board will have to decide on what assumptions will be used in the water model to determine the water rates.

A discussion occurred regarding establishing a subsidy for customers needing assistance. History on the Districts previous policy was provided, as well as what limitations Prop 218 has on subsidy programs.

The CAC established that Tuesdays were the preferred meeting day and narrowed down Tuesday, February 13, 2018, from 4:00 PM – 6:00 PM as the next meeting date.

Respectfully submitted,

Stefani Phillips

Stefani Phillips, Board Secretary

Adjourn to next Community Advisory Committee Meeting: to be determined.