

# **COASTSIDE COUNTY WATER DISTRICT**

**766 MAIN STREET**

**HALF MOON BAY, CA 94019**

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, May 3, 2018**

- 1) **ROLL CALL** - President Bob Feldman called the Special Meeting to order at 9:04 a.m. Present at roll call: Director Arnie Glassberg and Vice-President Ken Coverdell. Director Glenn Reynolds arrived at 9:12 a.m. Director Chris Mickelsen was absent.

Also present: David Dickson, General Manager; Mary Rogren, Assistant Vice-President; Patrick Miyaki, Legal Counsel; Cathleen Brennan, Water Resources Analyst; JoAnne Whelen, Administrative Assistant/Recording Secretary, and Gina Brazil, Office Manager.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC COMMENTS** - There were no public comments.

- 4) **GENERAL BUSINESS**

- A. **Draft Fiscal Year 2018-2019 and Draft Fiscal Year 2019-2020 Operations Budgets; Draft Fiscal Year 2018/2019 to 2027/2028 Capital Improvement Program (CIP); Draft Fiscal Year 2018/2019 to 2022/2023 District Financing Plan; Draft Cost of Service and Rate Study; Proposed Rate Increases for Fiscal Years 2018-2019 and 2019-2020; and Reschedule the Public Hearing on the Proposed Rate Increases for Fiscal Years 2018-2019 and 2019-2020 and Authorize Issuance of the Notice of Public Hearing**

Mr. Dickson began by explaining that the purpose of the meeting was to provide an opportunity for further discussion of the budget and rate study information covered at the April 16, 2018 Special Board Meeting. Ms. Rogren then reviewed the cost of service analysis and proposed rate structure changes presented on April 16, 2018 and introduced an alternative rate proposal developed in collaboration with Raftelis Financial Consultants which staff felt might better address the Board's policy objectives. Board discussion ensued, with staff answering questions regarding the rate study and cost of service analysis. The Board also reviewed and provided input on an updated Notice of Public Hearing regarding the alternative proposed rate increases for Fiscal Years 2018-2019 and 2019-2020.

**ON MOTION BY Vice-President Coverdell and seconded by Director Glassberg, the Board voted by roll call vote to:**

- 1) cancel the Public Hearing on the proposed rate increases scheduled for Tuesday, June 12, 2018 at 7:00 p.m.;**
- 2) reschedule the Public Hearing at a Special Board of Directors meeting to be held on Thursday, June 28, 2018, beginning at 7:00 p.m. on the proposed rate increases for Fiscal Years 2018-2019 and 2019-2020; and**
- 3) authorize staff to issue a Notice of Public Hearing and Proposed Rate Increases for Fiscal Years 2018-2019 and 2019-2020:**

<b>Vice-President Coverdell</b>	<b>Aye</b>
<b>Director Glassberg</b>	<b>Aye</b>
<b>Director Reynolds</b>	<b>Aye</b>
<b>President Feldman</b>	<b>Aye</b>
<b>Director Mickelsen</b>	<b>Absent</b>

- 5) ADJOURNMENT - The meeting was adjourned at 10:40 a.m.**

Respectfully submitted,

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David R. Dickson, General Manager  
Secretary to the District

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Robert Feldman, President  
Board of Directors