



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 23, 2017

The meeting was called to order at 3:04 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker (*via phone*)

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Theresa Harrington, Executive Assistant

PUBLIC COMMENT:

There were no members of the public present.

OLD/NEW BUSINESS

a. Water Use Efficiency, Conservation Goals, SPU CFP and Facilities Charges

District Manager Diane Pottinger presented to the Board the PowerPoint presentations and documents shared with the Operating Board regarding establishing a conservation goal for the region for the next 10 years. Different program options and scenarios were discussed. The Board also reviewed the proposed SPU Regional 2018-2023 Capital Facilities Plan. After a careful review the Board asked Ms. Pottinger to take their thoughts, recommendations and questions to the June 1st Operating Board Meeting. There will be a vote by all members of the Operating Board, to approve a conservation program, determine how facility charges will be collected and to approve the 2018-2023 CFP at this meeting. Ms. Pottinger will report back to the Board the results of this meeting.

ADJOURNMENT

The meeting was adjourned at 4:47 pm.

The next Regular Meeting is Tuesday, June 6th at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines