



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

April 8, 2016

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Ron Ricker

Commissioner Charlotte Haines

Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Barb Shosten, Finance Manager

Amalia Mostrales, Accountant

NEW/OLD BUSINESS

Connection Charge Study

Ms. Shosten presented the District's 2016 Connection Charge Update, reviewing first the legal framework for Connection Charges and then the Elements of the Charge. She broke down how the existing facilities costs and how they matched up to the District's financial statements and fixed assets. Several policy decisions were presented for the Board to consider, and after a period of discussion, the Board asked Ms. Shosten to bring back further clarification on some elements at the next Board Meeting prior to adopting new Connection Charges.

ADJOURNMENT

The meeting was adjourned at 1:38 pm

NEXT MEETING

The next Regular Meeting is Tuesday, April 19, 2016 at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines