



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 20, 2025

1. CALL TO ORDER

The meeting was called to order at 10:02 a.m. by Board President Patricia Hale. All persons attended in person, except for any who joined by telephone as noted (*).

Commissioners Present

Commissioner Patricia Hale, President
Commissioner Ron Ricker, Vice President
Commissioner Charlotte Haines, Secretary

Staff and Consultants

Diane Pottinger, District Manager
Barb Shosten, Director of Finance
Max Woody, Director Operations & Engineering
Joe Bennett, District Attorney

2. NEW BUSINESS:

a. Operating and Capital Budget workshop

Director of Finance Barb Shosten presented the proposed 2026 Operating Budget and 2025-2035 Capital Improvement Plan. Actual and projected expenditures and income were discussed in detail and the commissioners' asked questions. Ms. Shosten, Ms. Pottinger and Mr. Woody provided input.

The cost-of-service analysis, revenue requirements, proposed 2026 rates and long-term rate forecast were reviewed for different customer classes. The commissioners asked questions. Ms. Shosten will respond to information inquiries and incorporate the comments made today in the final budget which will be presented on December 2, 2025, with proposed 2026 rates for Board approval and adoption.

Ms. Hale complimented Ms. Shosten for a clear and detailed budget and cost of service study.

3. NEXT MEETINGS:

- Regular Board meeting on Tuesday, December 2 at 3:00 p.m.

4. CONCLUSION

Commissioner Hale concluded the meeting at 12:45 p.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker