



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 13, 2022

The meeting was called to order at 12:05 p.m. by Board President Patricia Hale. All persons attended in person, except for any who joined by telephone as noted (*).

Commissioners

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

Staff and Consultants

Diane Pottinger, District Manager
Max Woody, Director Operations & Engineering
Barbara Shosten, Director of Finance
Paulyne Perez, Utility Office Supervisor

STUDY SESSION

Director of Finance Barb Shosten facilitated a study session on the District's budget. The presentation included an explanation as to the relationship of the budget to the financial statements, the required revenue increase, operations revenues and costs, capital account sources and costs and a forecast of the coming year. After a much discussion, the Board requested that staff come back to the regular Board meeting next week with resolutions for a rate proposal and proposed staff cost of living adjustment.

ADJOURNMENT

The meeting was adjourned at 3:46 p.m.

The next regular meeting is Tuesday, Jan 3 at 3:00 pm at the North City Water District.

Ronald Ricker

Charlotte Haines

Patricia M. Hale