

Board of Directors
Robert Eranio, President
Daniel C. Naumann, Vice President
Lynn Maulhardt, Secretary/Treasurer
Sheldon G. Berger
Bruce E. Dandy
Roger E. Orr
F.W. Richardson

Legal Counsel
Anthony H. Trembley

General Manager
E. Michael Solomon



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

MINUTES
BOARD OF DIRECTORS BUDGET WORKSHOP

May 26, 2011, 9:00 A.M.
UWCD Board Room, 106 North 8th Street, Santa Paula, California

Directors Present:

Robert Eranio, President, Division 3
Lynn Maulhardt, Secretary/Treasurer, Division 4
Daniel C. Naumann, Vice President, Division 6
Sheldon G. Berger, Division 7
Roger E. Orr, Division 2 (via teleconference)
F.W. Richardson, Division 1

Directors Absent:

Bruce E. Dandy, Division 5

Staff Present:

E. Michael Solomon, General Manager
Rejina Araiza, Accountant II
Bryan Bondy, Associate Hydrogeologist
Tony Blankenship, O&M Manager
Ken Breitag, Executive Coordinator, Clerk of the Board
John Dickenson, Engineering Dept. Manager
Mike Ellis, Chief Water Treatment Operator
Jim Kentosh, Resources Planning Manager
Mary Lindley, Administrative Services Manager
Catherine McCalvin, Lead Environmental Scientist
Tony Morgan, Groundwater Department Manager
Christine Williams, Finance Department Manager

Visitors Present:

Katie Brokaw, Santa Clara Elementary and Community Mutual Water
Frank Brommenschenkel, Frank B & Associates
Shana Epstein, Ventura Water
Pete Fallini, Farmers Irrigation Company
Nancy Noel Lesperance, Noel Family Properties
Rob Saperstein, Oxnard/BHFS

**Minutes
Regular Board Meeting
May 18, 2011**

Richard Sweet

1. FIRST OPEN SESSION 9:00 A.M.

1.1 Public Comments

No public comments were offered.

**1.2 Budget Workshop
Information Item**

The General Manager explained that the proposed budget which would be presented by staff called for an increase in groundwater extraction charges that is necessary for the District to continue to provide for local water resources and to meet regulatory requirements, and he explained that the District is facing very substantial capital expenditures in the coming years.

Ms. Lindley provided a detailed overview of the proposed FY 2011-12 Budget, and Ms. Williams presented additional information on the District's Fund Reserves, a comparison to previous years of the District's General Fund, and a comparison of other operating funds and CIP funds over the previous years.

2. ADJOURNMENT 11:12 A.M.

Adjournment to the next regular Board meeting on June 8, 2011 or call of the President.

ATTEST:



Lynn Maulhardt, Secretary/Treasurer

I certify that the above are a true and correct copy of the minutes of the Regular Board of Directors meeting of May 18, 2011.

ATTEST:



Kenneth A. Breitag, Clerk of the Board