

Board of Directors
Robert Eranio, President
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Michael W. Mobley, Secretary/Treasurer
Sheldon G. Berger
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Lynn E. Maulhardt
Edwin T. McFadden III



UNITED WATER CONSERVATION DISTRICT
“Conserving Water since 1927”

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

AGENDA

SPECIAL BOARD MEETING

Tuesday, May 22, 2018 10:00a.m.

Board Room, UWCD G.I. “Irv” Wilde Headquarters
106 North 8th Street, Santa Paula, California

This is a special meeting of the Board of Directors called in accordance with Government Code 54956. Other than the listed agenda items, no other business will be considered by the Board of Directors.

1. FIRST OPEN SESSION 10:00 A.M.

1.1 Pledge of Allegiance

1.2 Public Comments

In accordance with Government Code Section 54954.3: every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. All comments are subject to a five minute time limit.

1.3 Approval of Agenda Motion

1.4 FY 2018-19 Proposed Budget Workshop Motion

Staff will present an overview and discuss with the Board issues concerning the Proposed FY 2018-19 District Budget. Pertinent information with respect to the budget will be discussed. The Board may provide guidance and direction on various budget issues and recommendations. However, the Board will not consider adoption of the District budget until June 13, 2018. The overview will consist of:

- Introduction and review related to the development of the proposed budget, reserve needs, corresponding rates to be charged, the budget process and related issues.
- Review of Capital Improvement Plan and recommended funding for FY 2018-19.
- Additional information in connection with and in support of the proposed FY 2018-19 Budget and the District’s groundwater extraction charges.
- Presentation by John Farnkopf of HF&H - FY 2018-19 Cost of Service Analysis.
- Receive presentation from Dr. Rod Smith of Stratecon, Inc. - Analysis of the Structure of the District’s Proposed Groundwater Extraction Charges for FY 2018-19.
- Questions from the Board
- Public Comments/Questions
- Board direction to staff
- Next steps for completing the District budget for FY 2018-19



UNITED WATER CONSERVATION DISTRICT

2. ADJOURNMENT

The Board will adjourn to the next **Regular Board Meeting on June 13, 2018** or call of the President.

All testimony given before the Board of Directors is recorded.

Materials which are non-exempt public records and are provided to the Board of Directors to be used in consideration of the above agenda items, including any documents provided subsequent to the publishing of this agenda, are available for inspection at the District's offices at 106 North 8th Street in Santa Paula during normal business hours. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's services, programs or activities because of any disability. If you need special assistance to participate in this meeting, or if you require agenda materials in an alternative format, please contact the District Office at (805) 525-4431. Notification of at least 48 hours prior to the meeting will enable the District to make appropriate arrangements.

APPROVED: _____

A handwritten signature in blue ink, appearing to read "AR", written over a horizontal line.

Alvertina Rivera, CFO

Posted: (date) May 18, 2018

(time) 9:00a.m.

(attest) Kris Sofley

At: United Water Conservation District Headquarters, 106 No. 8th St., Santa Paula, CA

Posted: (date) May 18, 2018

(time) 9:30a.m.

(attest) Kris Sofley

At: www.unitedwater.org