

MINUTES

The special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors via teleconference was called to order at 1:37 pm on April 29, 2020.

ROLL CALL: President Harry Wiggins
Vice President Sanford Coplin
Secretary Robert Moody joined at 1:44 pm
Assistant Secretary Darlene Lamboley
Treasurer Michael Moore

ADMINISTRATIVE STAFF: General Manager Don Rosa
Recorder Judy Vazquez-Varela

ABSENT DIRECTOR(S) & STAFF: None

DISTRICT COUNSEL: Alan Smith

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: Greg Clumpner of NBS

PUBLIC COMMENTS: None

SCHEDULED ITEMS: None

Action Items: None

OLD BUSINESS: None

NEW BUSINESS: (Action Items) None

STAFF/COMMITTEE REPORTS: (Informational Only)

1. Water Rate Study Kickoff

General Manager Rosa introduces Greg Clumpner of NBS to the Board and Staff, he will oversee and direct the study as the project manager. The Board was provided with the Technical Proposal for Water Rate Study Update (February 7, 2020) prepared by NBS, reviewing the following tasks:

- Current Rate Structure Review
- District Policies
- Financial Plan
- Fairness and Equity
- Rate Design Alternatives

The Board discussed options of variable rates vs universal and decided to move forward with a universal rate for all Water System in District.

The ad-hoc committee to work with General Manager Rosa and NBS are Directors Coplin and Moore.

Closed Session: None

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday, May 28, 2020 at 4:30 pm.

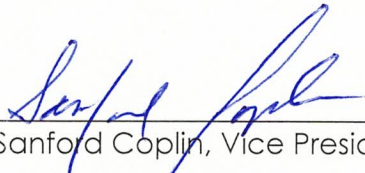
There being no further business, the Special Board Meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 2:47 pm with motion made by Director Moody, seconded by Director Coplin. Motion Carried.

MINUTES OF SPECIAL MEETING – April 29, 2020

Respectfully submitted by:



Harry Wiggins, President



Sanford Coplin, Vice President



Judith Vazquez-Varela, Recorder