



BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) MINUTES

Tuesday, January 12, 2021 at 3:00 PM
Via Teleconference – No Live Attendance

CALL TO ORDER

President Wright called the meeting to order at 3:02 PM.

ROLL CALL

PUBLIC INPUT

This is the opportunity for members of the public to address the Board pertaining to items on this agenda. Please limit comments to three (3) minutes or less. State law prohibits the Board from discussion or taking action on any item not listed on the Agenda (CA Government Code Section 54954.3(b)).

No public input

ITEMS FOR DISCUSSION

1. MID-YEAR BUDGET REVIEW AND PROPOSED FY 2020/21 SUPPLEMENTAL BUDGET REQUEST DISCUSSION

Review and discuss the FY 2020/21 supplemental budget request.

Mr. McCue presented the Mid Year Budget request. He began with the original budget overview and presented the mid-year changes. It was presented that the original budget included no revenue increases due to the pandemic, that is now being adjusted to reflect the 9.5% increase in water rates and 5% increase for sewer. As well, the new registers/meters have picked up 19% in accuracy. The above increases result in \$2,337,707 increase in total operating revenue.

Classification & Compensation changes (proposed) - COLA Adjustment of 3.7%; Salary7 Matrix adjusted to add new level to adjust of the new AGM (Assistant General Manager) position; Merit adjustments unfrozen and lastly adjust GM salary to market.

2. ADMIN BUILDING DISCUSSION

Update, discussion & direction.

Assistant General Manager, Brian Macy presented. XXXXXXXXXXXX

GENERAL MANAGER'S COMMENTS

Mr. Wallum commented on the vista reservoir issues, and commended the staff for their work into the early morning hours. He also praised the Cal Warren system for their assistance. Mr. Friend expanded on the issues and gave some background; On the 20th of December, staff received an alert.....

DIRECTORS' COMMENTS

Director Duncan reported about last weeks DWA Board Meeting and mentioned he spoke during public comment and thanked them for their assistance with the Vista Reservoir Emergency. It is his opinion that SCE be held responsible for the damage caused. Mr. Friend noted the District has put in a reimbursement request with SCE.

Director Sewell thanked Mr. Friend for the explanation on the Vista Reservoir Emergency and thanked staff for today's presentation.

Director Grasha reported on CVWD's COVID-19 numbers and a sudden death of one of their employees (non-COVID related).

President Wright commented on salary surveys from ACWA and CASA.

ADJOURN

President Wright adjourned the meeting at 5:29 PM.

Arden Wallum
Secretary of the Board of Directors