

SPECIAL BOARD MEETING SCHEDULE

DATE	TIME	TOPIC
Thursday, March 1, 2018	8:30 a.m. – Noon	<ul style="list-style-type: none"> • Review Draft 2018 Strategic Business Plan • Review District Mission and Vision Statements • Update Strategic Goals
Thursday, March 29, 2018	8:30 a.m. – Noon	<ul style="list-style-type: none"> • Strategic Financial Planning w/Consultant <ul style="list-style-type: none"> ○ Reserve Funds Policy ○ CIP Funding Strategies ○ Long-term Financial Obligations
Wednesday, April 25, 2018	8:30 a.m. – Noon	<ul style="list-style-type: none"> • Water Rates w/Consultant <ul style="list-style-type: none"> ○ Rate Setting Objectives/Goals ○ COSS Overview/Legal/Procedural ○ Alt. Water Structure Development ○ Rate Setting Policies (Pass Through, Demand Reduction)
Tuesday, May 29, 2018	8:30 a.m. – Noon	<ul style="list-style-type: none"> • Regulatory Issues <ul style="list-style-type: none"> ○ Long Term Water Use Efficiency Standards ○ Operational • Budget Workshop
Wednesday, June 27, 2018	8:30 a.m. – Noon	<p>TENTATIVE</p> <ul style="list-style-type: none"> • Review Draft Cost of Service Study • Review Alt. rate structure designs
Wednesday, July 25, 2018	8:30 a.m. – Noon	<p>TENTATIVE</p> <ul style="list-style-type: none"> • Review Draft Cost of Service Study • Review Draft alt. rate structure customer impacts