



SANTA FE IRRIGATION DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Santa Fe Irrigation District Board Room
5920 Linea del Cielo, Rancho Santa Fe, California 92067

**WEDNESDAY, APRIL 25, 2018
8:30 a.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE – President Hogan

ITEMS TO BE ADDED TO THE AGENDA

(Government Code Section 54956.5)

ORAL COMMUNICATIONS

Opportunity for members of the public to address the Board (Government Code Section 54954.3)

Public Comment Procedures for Board Workshop Agenda Items on Cost of Service and Water Rates

- *The time limit for individual speakers is three (3) minutes.*
- *If two individuals yield their time to a third individual, the third individual may speak for up to ten (10) minutes. Individuals may yield their time to another speaker by submitting a speaker card identifying the person speaking on their behalf. No other yielding of time may occur.*
- *A person desiring to make an organized group presentation may utilize written materials if he or she submits the materials to the District Clerk by e-mail or USB drive at least 24 hours prior to the date and time of the meeting and will be permitted up to twenty (20) minutes for their presentation.*
- *The Board may receive additional comments from individuals or organized groups following the presentation by staff. Individuals are asked to observe a time limit of two (2) minutes, and organized groups are limited to six (6) minutes. Members of the public are asked to submit an additional speaker's card indicating a desire to speak or yielding time to an organized group for such additional comments.*
- *The Board Chair may, in his or her absolute discretion, extend or shorten the times described above or otherwise adjust the above procedures to accommodate numerous speakers. A decision of the Chair to do so in one instance shall not be deemed a waiver of these procedures as to any other instance or matter.*

DISCUSSION

1. Board of Directors' Workshop - Cost of Service and Water Rates (page 3)
 - a. Water Rates w/Consultant
 1. Rate Setting Objectives/Goals
 2. COSS Overview/Legal/Procedural
 3. Alternative Water Rate Structures
 4. Rate Setting Policies (Pass Through, Demand Reduction)

DIRECTORS' COMMENTS

Director's comments are comments by Directors concerning District business, which may be of interest to the Board. They are placed on the Agenda to enable the individual Board members to convey information to the Board and the public. No action is to be taken on comments made by the Board members.

2. Directors' Comments

INFORMATION ITEM

3. Special Board Meeting Workshop Calendar (page 4)

ADJOURNMENT

***Assistance for the disabled:** If you are disabled in any way and need accommodation to participate in the Board meeting, please call the Board Secretary at (858) 756-2424 for assistance at least three (3) working days prior to the meeting so the necessary arrangements can be made.*

DATE: April 25, 2018
TO: Board of Directors
FROM: General Manager
SUBJECT: **Board of Directors' Workshop - Cost of Service and Water Rates**

DISCUSSION:

This Special Meeting of the Board of Directors has been convened for the purpose of holding a workshop on the topics of Water Rate Setting and Cost of Service. This workshop is the sixth in a series of Special Meetings that started in 2017 and are calendared through the fall (October 2018).

This item is the only matter on your agenda this morning; however, we anticipate using the full time allotted for the meeting today. The workshop will be held as part of a public meeting and the public will have the opportunity to provide comment and address the Board.

Earlier this year, the Board adopted a public presentation policy to be utilized only during Special Board meetings where Cost of Service and Water Rates are being considered/discussed. This policy is stated on the Special Board meeting agendas, such as this one, wherein these items are agendaized. Accordingly, staff will coordinate with members of the public that might wish to provide a group presentation.

As you are aware, the Rancho Santa Fe Association (RSFA) has expressed an interest in providing a group presentation related to this agenda item. At this time of this memo, it is staff's understanding that the RSFA will be presenting at the Special meeting.

COMMITTEE ACTION:

This item was not considered at the Committee level.

FISCAL IMPACT:

There is no direct fiscal impact associated with this agenda item.

Prepared by: Michael J. Bardin, General Manager

SPECIAL BOARD MEETING SCHEDULE REVISED 04/19/18

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
Thursday, August 30, 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
Wednesday, September 26, 2018	8:30 a.m. – Noon	
Wednesday, October 24, 2018	8:30 a.m. – Noon	