

MINUTES OF A BOARD WORKSHOP

April 26, 2016 at 4:00 P.M.

Directors Present:

Lonni Granlund, President
Bruce Granlund, Director
Ken Munoz, Director
Tom Shalhoub, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Vicky Elisalda, Controller
John Hull, Public Works Manager
Brent Anton, Engineering Manager
John Wrobel, Regulatory & Environmental Control
Manager
Jennifer Ares, Water Resource Manager
Mike Kostelecky, Senior Plant Operator
Ron McCall, Senior Plant Operator
Kevin King, Operations Manager
Peggy Little, Administrative Supervisor
Matt Porras, Integrated Operator II

Directors Absent:

Jay Bogh, Vice President

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

David Duron, Customer
Richard Siegmund, Customer
Linda Shelton, Customer

- I. Call to Order - 4:00 p.m.
- II. Public Comments - The following comments were provided by individuals in the audience:
 - David Duron requested information about locating the sewer lateral on his property.
- III. Staff Report - General Manager Joseph Zoba discussed the following topics:
 - The California Department of Water Resources has increased the allocation of water from the State Water Project to 60%.
- IV. Administrative Issues
 - A. Overview of the Operating Budget and Capital Improvement Plan for Fiscal Year 2017 [Workshop Memorandum No. 16-076] - The District staff members and the Board of Directors reviewed and discussed each line item of the proposed operational budget for Fiscal Year 2017.
- V. Director Comments
 - There were no additional director comments.
- VI. Adjournment - The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary