

MINUTES OF A BOARD WORKSHOP

May 14, 2018 at 4:00 P.M.

Directors Present:

Jay Bogh, President
Lonni Granlund, Director
Bruce Granlund, Vice President
Chris Mann, Director

Staff Present:

Joseph Zoba, General Manager
Allison Edmisten, Chief Financial Officer
Peggy Little, Administrative Supervisor
Katie Hallberg, Implementation Manager
Mike Kostelecky, Operations Manager
Jennifer Ares, Water Resource Manager
John Wrobel, Public Works Manager
Michael Rivera, Public Works Supervisor
Thaxton Van Belle, Interim Operations Manager
Dustin Hochreiter, Senior Engineering Technician

Directors Absent:

Tom Shalhoub, Director

Consulting Staff Present:

David Wysocki, Legal Counsel

Guests and Others Present:

David Duron, Customer

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- I. Call to Order - 4:00 p.m.
 - II. Public Comments
 - None
 - III. Staff Report
 - Water Resource Manager Jennifer Ares discussed the Inland Solar Challenge scheduled for the weekend of May 19-20, 2018. The board members were requested to participate in the event as judges on Sunday, May 20, 2018.
 - IV. Presentation of the Operating Budget and Capital Improvement Plan for Fiscal Year 2019
 - General Manager Joseph Zoba recognized the effort put forth by Administrative Supervisor Peggy Little and Chief Financial Officer Allison Edmisten in compiling the Fiscal Year 2019 Operating Budget.
 - The Board of Directors and District staff reviewed and discussed each line item for the proposed drinking water, sewer, and recycled water budget.
 - The Fiscal Year 2019 Capital Improvement Plan will be presented at the board workshop on May 22, 2018.
 - V. Director Comments
 - A. None
 - X. Adjournment - The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Joseph B. Zoba, Secretary