

SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

February 14, 2018 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given four (4) minutes to address the Board.

1. **PRESENTATION AND DISCUSSION WITH REVENUE AND COMPLIANCE CONSULTANT NBS FINANCIAL**– The Board may discuss the qualitative parameters surrounding the development of revenue programs for the water and wastewater enterprises and the Water Shortage Contingency Plan and review the general rate development process.

DIRECTORS COMMENTS :

GENERAL MANAGER'S COMMENTS:

ADJOURNMENT:

To the next regular Board meeting scheduled for February 21, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Please remember during Public Comments:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: admin@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.

Memo

To: Board of Directors

From: General Manager

Date: February 14, 2018

Subject: ITEM #1 - PRESENTATION AND DISCUSSION WITH REVENUE AND COMPLIANCE CONSULTANT NBS FINANCIAL – The Board may discuss the qualitative parameters surrounding the development of revenue programs for the water and wastewater enterprises and the Water Shortage Contingency Plan

Recommendation: That the Board of Directors review the presentation by NBS Financial and offer their opinions regarding priorities for the assumptions in developing the revenue models for the water and wastewater enterprises and the Water Shortage Contingency Plan (WSCP).

Background: The Board of Directors selected NBS Financial at the January 3, 2018 Special Meeting to assist the District in developing revenue strategies for the water and wastewater enterprises and the WSCP while remaining in compliance with various state requirements and regulations. The NBS team will be present to describe their work plan, review the utility rate development process and to receive input from the Board of Directors to assist in developing the underlying assumptions upon which the revenue programs will be based.