

**CUAB MEETING MINUTES**  
**Wednesday, March 5, 2014**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice-Chair  
Greg Deane

**Members Absent**

Michael Osborne

**Staff Present**

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:40 p.m.

Public Comment: None.

II. CONSENT AGENDA

The February 5, 2014 meeting minutes were approved.

III. REPORT

A. Budget Update

Gary provided a brief update noting the budget process had not provided any change in the CIP beyond what had been shown the previous month.

IV. DISCUSSION

A. Water Rates

The group went over information on the Tualatin Valley Water District based on their last rate study.

That study states that rate design requires balancing multiple objectives. For TVWD, these objectives include:

1. Improving revenue stability,
2. Maintaining the conservation message,
3. Keeping the rate structure simple and understandable,

- 4. Maintaining customer satisfaction, and
- 5. Pursuing cost-of-service based rates.

The group looked at the City's current rate structure in light of these objectives and believes that the current rate structure meets the objectives favorably.

B. City Council meeting

Of those present, all but Kevin should be able to make the Council meeting. The Board's work plan, similar to prior plans, will be discussed at the Council meeting and reviewed prior to that at the next Board meeting.

V. MATTERS FROM THE BOARD

- A. Term Limits: Kevin and Vincent, the members with expiring terms, will re-apply.

VI. FUTURE MEETING DATE/AGENDA ITEMS

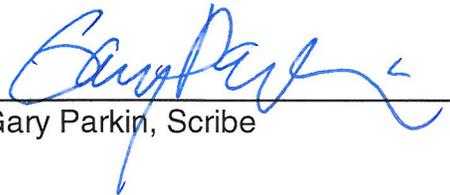
Next meeting: April 2, 2014. Main topic: Water rate discussion with Councilor Mark Gamba. (It's also Greg's Birthday)

VIII. ADJOURN

The meeting ended at 8:00 p.m.



Vince Alvarez, Chair



Gary Parkin, Scribe