

CUAB MEETING MINUTES
Wednesday, April 3, 2013
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Chair
Vincent Alvarez, Vice Chair
Greg Deane
Kevin Hasey

Staff Present

Casey Camors, outgoing Finance Director
Rina Byrne, incoming Finance Director

I. CALL TO ORDER

The meeting began at 6:15 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

The meeting minutes of the March 6, 2013 meeting were approved.

Public Comment: None

IV. REPORTS

Casey brought information from the City Attorney's office review of the billing policy changes requested by the CUAB at their March 6th meeting. First core issue: the tenant-landlord relationship does not allow for placing responsibility on the landlord for utility payment when a tenant leaves without paying. Second core issue: utility bill payment is for use of the utility. Requiring payment during a period of non-use is an indication that the payment is a tax.

Casey will rewrite the policies and send them to the CUAB for review prior to implementation.

V. DISCUSSION

A. Meeting with City Council (4-16-13) – Gary reviewed the past year and the issues that the Board considered (mainly wastewater treatment agreement and wastewater rates). The work plan for the upcoming year was discussed.

VI. MATTERS FROM THE BOARD

None.

VII. INFORMATION SHARING

None.

VIII. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: May 1, 2013

City Council meeting: April 16, 2013 at 5:30pm (Kevin will not be able to make it)

IX. ADJOURN

The meeting ended at 8:30 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe