

**CUAB MEETING MINUTES**  
**Wednesday, April 2, 2014**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice-Chair  
Michael Osborne

**Members Absent**

Greg Deane

**Guests Present**

City Councilor Mark Gamba

**Staff Present**

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:15 p.m.

Public Comment: None.

II. CONSENT AGENDA

The March 5, 2014 meeting minutes were approved.

III. REPORT

A. Budget Update

Gary provided a brief update noting the budget process would be kicking off with a meeting of the budget committee on April 10<sup>th</sup>. The utility budgets had not been adjusted from what the CUAB saw with the CIP presentation in February.

IV. DISCUSSION

A. Water Rates – Councilor Mark Gamba

In previous discussion of this issue, the group had decided to leave the City's current rate structure alone after studying the issue and reviewing the rate structure of Tualatin Valley Water District and their recent rate study.

Mark asked the group to reconsider that decision and not just look at the cost equity but also social equity. His main points were to lower or eliminate the flat or base portion of the rate, which skews unit cost in favor of higher users and

to look at using a split rate where higher use would be charged at a higher rate.

The group decided to spend more time studying the issue, specifically looking at rate structures that incorporated Mark's points and studying the implications of the changes.

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

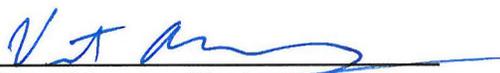
- A. Term Limits: Kevin and Vincent, the members with expiring terms, will re-apply.

VI. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: May 7, 2014. Main topic: Wastewater rate discussion on the need to change the recommended rate increase (from the 2012 rate study) which is to be in place July 1, 2014.

VIII. ADJOURN

The meeting ended at 8:30 p.m.

  
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Vince Alvarez, Chair

  
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Gary Parkin, Scribe