

CUAB MEETING MINUTES
Wednesday, October 2, 2013
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Beth Kelland, Chair
Vincent Alvarez, Vice Chair
Michael Osborne
Kevin Hasey

Absent Members

Greg Deane

Staff Present

Gary Parkin, Public Works Director

I. CALL TO ORDER

The meeting began at 6:20 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

The meeting minutes of the September 4, 2013 meeting were approved.

Public Comment: None

IV. DISCUSSION

A. Review data for the Water rate update (continued from September).

A PowerPoint presentation on the issues with setting water rates to account for drought or other consumption changing events was viewed by the group. Noted were the conflicting objectives that are faced, and the importance of knowing the sensitivity of rate changes on revenues in varying scenarios.

B. Preview Capital Improvement Projects for current fiscal year

The CIP will be presented at the December meeting.

V. MATTERS FROM THE BOARD

VI. INFORMATION SHARING

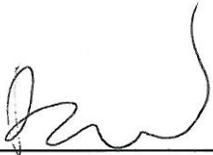
None.

VII. FUTURE MEETING DATE/AGENDA ITEMS

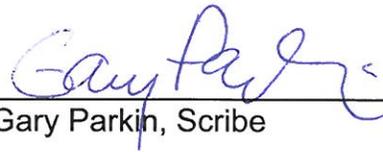
Next meeting: October 30, 2013 (to suit Gary's schedule)

VIII. ADJOURN

The meeting ended at 7:45 p.m.



Beth Kelland, Chair



Gary Parkin, Scribe