

**CUAB MEETING MINUTES**  
**Wednesday, October 30, 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  
Casey Camors, Finance Director

I. CALL TO ORDER

The meeting began at 6:15 p.m.

II. CONSENT AGENDA

The meeting minutes of the October 2, 2013 meeting were approved.

Public Comment: None

III. REPORT

A. Review Wastewater revenue collection from the rate update of January 2013.

Casey provided financial information for all the utility funds. The review of the Wastewater fund shows that the fund is fiscally healthy, maintaining reserves above the 25% policy level through the end of the current fiscal year. The CUAB will report that the Wastewater fund is collecting revenue at an acceptable rate.

B. Review Water rate structures. Should the City update its rate structure?

Casey also provided information on changing the water rate structure. The group discussed the issues with changing the rate structure in order to make it more usage based. Tiered rates are used by many utilities, usually to reduce usage and limit the impact of population growth or drought. The CUAB developed a position that is not in favor of changing the water rate structure. The group thought that education and other measures to help customers improve the efficiency of their water use, and would provide customers with more ability to control their water bills as desired by City Council. The group decided against developing a new water rate structure that would be inherently

unpredictable in revenue collection, does not accurately collect for the largely fixed utility costs and is not easily understood by customers.

IV. MATTERS FROM THE BOARD

V. INFORMATION SHARING

None.

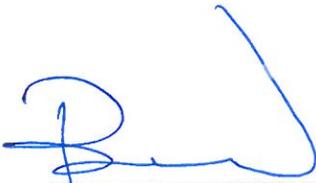
VI. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: December 4, 2013

Dec 17, 2013 City Council meeting to discuss Wastewater Revenue and Water rates

VII. ADJOURN

The meeting ended at 8:25 p.m.



Beth Kelland, Chair



Gary Patkin, Scribe