

BOARD OF DIRECTORS

Goleta Water District



DIRECTORS

Bill Rosen, President

John Cunningham, Vice President

Bert Bertrando

Lauren Hanson

Richard Merrifield

SPECIAL MEETING

AGENDA

Thursday, April 7, 2011

5:30 p.m.

GOLETA UNION SCHOOL DISTRICT

BOARD HEARING ROOM

401 N. Fairview Ave, Goleta CA

This special meeting agenda has been prepared in accordance with California Government Code Section 54956.

Persons may address the Board of Directors on any matter listed on the agenda by completing and delivering to the Board Secretary a speaker slip before the item is considered. Further information on agenda items can be obtained from the Board Secretary at the District Headquarters.

Board Meeting Procedures

The Board of Directors is the legislative body for the Goleta Water District. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Secretary of the Board, 4699 Hollister Ave., Goleta, CA 93110. For information regarding the meetings of the Board of Directors including specific meeting times contact the Assistant Secretary of the Board at (805) 879-4621.

The schedule of the Board of Directors, meeting agendas, supplemental Hearing materials and minutes of the Board meetings are available on the Internet at www.goletawater.com

Late Distribution

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Secretary of the Board to all or a majority of the members of the Board of Directors less than 72 hours prior to that meeting are available for inspection in the Assistant Secretary of the Board's office, 4699 Hollister Ave, Goleta, CA.

Disability Access

The Goleta Union School District Board Hearing Room is located at 401 North Fairview Ave, Goleta and is wheelchair accessible. Accessible public parking is available in front of the building.

Should special assistance be required to participate in this meeting, please contact the Assistant Secretary to the Board at (805) 879-4621.

Closed Session

The Board of Directors may conduct a Closed Session on particular agendas as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54947.1(a)&(b), Ralph M. Brown Act).

5:30 p.m. Convene to Regular Session**Roll Call****Departmental Agenda****1) Preferred rates options and associated actions****ADMINISTRATION**

After considering materials provided at the March 31, 2011 Board of Directors meeting regarding Water Rates and New Water Supply Charge (NWSC), select a preferred rates option and adopt necessary corresponding resolutions and ordinances as follows:

To select Option 1, take the following actions on documents provided as Attachment 1:

- a) Adopt a resolution (Attachment 1a) to:
 - Direct staff to send a Notification letter to customers regarding proposed changes to water rates and meter charges
 - Set a Board of Directors hearing for June 2, 2011 to consider changes to water service rates and meter charges
 - Direct staff to prepare an ordinance amending Section 6.24.020 of the Goleta Water district Code regarding water service rates and meter charges for consideration at the June 2, 2011 Board of Directors hearing.
- b) Adopt a resolution (Attachment 1b) to recognize adjustments made to the timing of capital project implementation.

To select Option 2, take the following actions on documents provided as Attachment 2:

- a) Adopt a resolution (Attachment 2a) to:
 - Direct staff to send a Notification letter to customers regarding proposed changes to water rates and meter charges
 - Set a Board of Directors hearing for June 2, 2011 to consider changes to water service rates and meter charges
 - Direct staff to prepare an ordinance amending Section 6.24.020 of the Goleta Water district Code regarding water service rates and meter charges for consideration at the June 2, 2011 Board of Directors hearing.
- b) Adopt a resolution (Attachment 2b) to recognize adjustments made to the timing of capital project implementation.
- c) Adopt an ordinance amending Section 4.08.120 of the Goleta Water District Code regarding its reserve policy (Attachment 2c).

To select Option 3, take the following actions on documents provided as Attachment 3:

- a) Adopt a resolution (Attachment 3a) to:
 - Direct staff to send a Notification letter to customers regarding proposed changes to water rates and meter charges
 - Set a Board of Directors hearing for June 2, 2011 to consider changes to water service rates and meter charges
 - Direct staff to prepare an ordinance amending Section 6.24.020 of the Goleta Water district Code regarding water service rates and meter charges for consideration at the June 2, 2011 Board of Directors hearing
- b) Adopt a resolution (Attachment 3b) to recognize adjustments made to the timing of capital project implementation.
- c) Adopt an ordinance amending Section 4.08.120 of the Goleta Water District Code regarding its reserve policy (Attachment 3c).
- d) Effective 2011, Adopt an ordinance amending the District's New Water Supply Charge for potable, Goleta West Conduit non-potable, and recycled water (Attachment 3d).

To select Option 4, take the following actions on documents provided as Attachment 4:

- a) Adopt a resolution (Attachment 4a) to:
 - Direct staff to send a Notification letter to customers regarding proposed changes to water rates and meter charges
 - Set a Board of Directors hearing for June 2, 2011 to consider changes to water service rates and meter charges
 - Direct staff to prepare an ordinance amending Section 6.24.020 of the Goleta Water district Code regarding water service rates and meter charges for consideration at the June 2, 2011 Board of Directors hearing.
- b) Adopt a resolution (Attachment 4b) to recognize adjustments made to the timing of capital project implementation.
- c) Adopt an ordinance amending Section 4.08.120 of the Goleta Water District Code regarding its reserve policy (Attachment 4c).
- d) Effective over 3 years, adopt an ordinance amending the District's New Water Supply Charge for potable, Goleta West Conduit non-potable, and recycled water (Attachment 4d).

Depending on the Option selected above, choose one of the Notice of Public Hearing Letters provided as Attachment 5:

- a) For Option 1, select one of the following:
 - Public Hearing Notification Letter without protest form (Attachment 5a)
 - Public Hearing Notification Letter with protest form (Attachment 5b)
- b) For Option 2, select one of the following:
 - Public Hearing Notification Letter without protest form (Attachment 5c)

- Public Hearing Notification Letter with protest form (Attachment 5d)

c) For Option 3, select one of the following:

- Public Hearing Notification Letter without protest form (Attachment 5e)
- Public Hearing Notification Letter with protest form (Attachment 5f)

d) For Option 4, select one of the following:

- Public Hearing Notification Letter without protest form (Attachment 5g)
- Public Hearing Notification Letter with protest form (Attachment 5h)

Legislative History

4/22/10 ADMINISTRATION COMMITTEE	Considered Need for Study
4/22/10 BOARD OF DIRECTORS	Considered Need for & Directed Study
6/16/10 ADMINISTRATION COMMITTEE	Considered and Recommended RFP Issuance
7/16/10 BOARD OF DIRECTORS	Considered and Approved RFP Issuance
8/25/10 ADMINISTRATION COMMITTEE	Recommended Consulting & Legal Firm
9/14/10 BOARD OF DIRECTORS	Selected Consulting Firm & Legal Firm
9/29/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities & Recommended Special Board Hearings
10/27/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities & Recommended Board Committee Roles & Responsibilities
11/02/10 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
11/09/10 BOARD OF DIRECTORS	Received Update & Clarified Roles of Committees
11/19/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities
12/07/10 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
12/14/10 BOARD OF DIRECTORS	Received Update
12/22/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities and Recommended Adoption of a Resolution Pertaining to Guidelines for Collecting and Tabulating Protests
01/04/11 PUBLIC INFORMATION COMMITTEE	Received Update on Anticipated Public Information Related Activities
01/11/11 BOARD OF DIRECTORS	Received Update and Considered Guidelines for Collecting and Tabulating Protests
01/25/11 BOARD OF DIRECTORS	Special Hearing on Proposition 218 Process and Rules for Tabulation of Protest, District Overview & Financial Status and Cost of Service Methodology
02/01/11 PUBLIC INFORMATION COMMITTEE	Received Update on Public Information Related Activities

02/08/11 BOARD OF DIRECTORS	Received Update and Directed Administration Committee to Consider Whether to Continue Utilizing Services of Special Counsel
02/23/10 ADMINISTRATION COMMITTEE	Received Update on Administration Related Activities. Discussed Cancelling Retention of Special Counsel and Voted that No Such Proposal Should be Forwarded to Board
03/01/11 PUBLIC INFORMATION COMMITTEE	Received Update on Public Information Related Activities
03/08/11 BOARD OF DIRECTORS	Received Update on Ongoing Activity
03/31/11 BOARD OF DIRECTORS	Adopted Guidelines for Submission and Tabulation of Protests & Received Presentation and Information Prepared by CDM on Cost of Service Study, Financial Plan Study and Potential Adjustments to New Water Supply Charge
04/05/11 PUBLIC INFORMATION COMMITTEE	Received Update on Public Information Related Activities

Adjourn to

April 12, 2011

**GOLETA WATER DISTRICT
BOARD HEARING ROOM
4699 Hollister Ave, Goleta CA**