

AGENDA

SANTA MARGARITA WATER DISTRICT

SPECIAL BOARD MEETING

OCTOBER 29, 2013

3:00-5:00 P.M., BOARD ROOM, DISTRICT OFFICE

26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CALIFORNIA

Meeting Agendas may include information or action items on other topics.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joyce Crosthwaite, Secretary, Board of Directors, at (949) 459-6507 at least 48 hours before the meeting if possible.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

1. PUBLIC FORUM

Persons wishing to address the Board of Directors on matters not listed on the Agenda may do so at this time. "Request To Be Heard" forms are available at the entrance to the Board Room. Comments are limited to three minutes, unless further time is granted by the Presiding Officer. Please submit the form to the Recording Secretary prior to the beginning of the meeting.

Those wishing to address the Board of Directors on any item listed on the Agenda should submit a "Request To Be Heard" form to the Recording Secretary before the Presiding Officer announces that agenda item. Your name will be called to speak at that time.

President, Sandra F. Jacobs
Vice-President, Betty Olson
Treasurer, Charley Wilson
Engineering Chair, Charles T. Gibson
Director, Justin McCusker
General Manager, Daniel R. Feron

2. WORKSHOP

2.1 Discussion of Water, Recycled Water and Wastewater Rate Study

Workshop Presenters:

Sanjay Gaur, Raftelis Financial Consultants, Project Manager

With 16 years of public-sector consulting experience, Mr. Gaur has worked extensively providing rate structure design, cost of service studies, financial analysis, cost benefit analysis, connection/development fee studies, conservation studies and demand forecasting. He is considered one of the leading experts in the development of conservation rate structures, which is demonstrated by his experience, publications and speaking engagements. His experience spans the West Coast with the majority of projects in California. Mr. Gaur is active in a number of utility-related associations. He is a member of the American Water Works Association's (AWWA) Rates and Charges Committee. He is also a frequent speaker at National and California conferences, including AWWA, Utility Management Conference, Association of California Water Agencies, and California Society of Municipal Finance Officers. Mr. Gaur has an MS from the University of California Santa-Cruz and an MPA from Harvard University.

Drew Atwater, Raftelis Financial Consultants, Lead Analyst

More than 5 years of experience in a variety of analytical roles consulting in resource development, water supply planning, and project feasibility provide the broad range of Mr. Atwater's interdisciplinary skills necessary for resource planning. He has degrees in both technical and policy relevant fields with a thorough knowledge of integrated resource problems and the interdependent nature of the issues. Mr. Atwater's specialties: are Renewable Analysis, Carbon Market Analysis, Water resources planning and integrated planning studies, Economic and cost effectiveness modeling, and Renewable energy management strategies.

Staff Recommendation: Information item only; provide direction as appropriate.