MEETING CALLED TO ORDER
Date / Time: September 5, 2018/ 4:04 PM

IN ATTENDANCE: Mayor Gold, M.D., Councilmember Wunderlich, Assistant City Manager George Chavez, Director of Public Works Shana Epstein, Assistant Director of Public Works/Parking, Facilities and Infrastructure Chad Lynn, Assistant Director of Public Works/Utilities Gil Borboa, Senior Management Analyst Michael Hensley, Budget & Revenue Officer Don Harrison Assistant Director of Administrative Services/Finance Tatiana Szerwinski, Senior Budget & Financial Analyst Brianne Gros, Public Works Commission Chair Jerry Felsenthal, Public Works Commission Vice Chair Sandra Aronberg, Executive Assistant II Ilene Knebel

Public Works Commissioner Jeff Wolfe, HF&H Consultant John Farnkopf, Sr. Vice President, and HF&H Consultant Rick Simonson, Vice President.

1) PUBLIC COMMENT
Members of the public will be given the opportunity to directly address the Committee on any item listed on the agenda.

Speakers: None.

2) WATER RATES – COST OF SERVICE POLICY RECOMMENDATIONS
- Consultants HF&H presented a PowerPoint with the policy recommendations from the Public Works Commission for the water rates restructuring
- Staff is requesting City Council input to finalize rate structure and prepare noticing.
- Rate adjustments do not affect all rate classes equally. Some customers will see a decrease and some an increase
- Tier structure will reflect the cost of service.
- Water Tracker data was used to set the base, average, max day, and max hour demands
- Single-family residential class keeps the four tier structure
- Multi-family residential class went from four tiers to two tiers
- Commercial rates remain a uniform tier and see a decrease based on current proposed rates
- A separate irrigation class will be created but charged the same rates as the residential rate structure
- Staff will bring the water reliability charge to the Commission to discuss rate options then back to the City Council/Public Works Commission Liaison Committee for review
- Revenue stabilization rates are based off of predetermined multipliers
- Liaison recommended showing sample bills with all charges, including the water reliability charge
• Once staff has direction on the water reliability charge, they will bring proposed rates to the City Council to request permission to begin the Prop 218 public noticing process.

3) WATER CONSERVATION ORDINANCE UPDATE: TITLE 9, CHAPTER 4, ARTICLE 2 - WATER USE EFFICIENCY REGULATIONS
• Assistant Director Gil Borboa commented briefly on the ordinance update.

4) DEPARTMENT UPDATE: INFRASTRUCTURE/STREET MAINTENANCE
• Assistant Director Gil Borboa presented the informational item about STEP (Street Transformation Enhancement Program).
• All City signage will be replaced street by street in an effort to improve safety and reduce City's risk exposure related to street infrastructure.
• Progress will be monitored quarterly to allocate staff and resources accordingly.

5) ADJOURNMENT

Date / Time: September 5, 2018/ 5:15 PM