



**MINUTES  
BOARD OF DIRECTORS SPECIAL MEETING  
WEDNESDAY, MARCH 07, 2018  
8:30 AM**

**INTRODUCTION**

A Special Meeting of the Board of Directors of the Rancho California Water District was held on Wednesday, March 07, 2018, at the appointed meeting place of the Board, the Board Room of the District's Administrative Headquarters Building, located at 42135 Winchester Road, Temecula, California.

**ROLL CALL**

President Bennett Drake called the meeting to order at 8:30 AM. A quorum was declared with the following directors being present.

Bennett Drake	President
Bill Wilson	Sr. Vice President (Absent)
Carol Lee Brady	Board Member
Angel Garcia	Board Member
Lisa Herman	Board Member
Danny Martin	Board Member
William Plummer	Board Member

Also present were members of the District staff and others, including but not limited to, General Counsel Jim Gilpin of Best Best & Krieger, General Manager Jeff Armstrong, Assistant General Manager-Engineering & Operations Eva Plajzer, Assistant General Manager-CFO/Treasurer Rick Aragon, Chief Engineer Andrew Webster, Director of Administration Jason Martin, Director of Human Resources Eileen Dienzo, Construction Contracts Manager Heath McMahon, Water Operations Manager Rich Ottolini, Field Services Manager Randy Crowell, Public Affairs Manager Meggan Valencia, Engineering Manager-CIP & Development Jake Wiley, Finance Analyst Bill Moses, and District Secretary Kelli Garcia.

**PLEDGE OF ALLEGIANCE**

President Drake lead the pledge of allegiance.

**APPROVAL OF AGENDA**

President Drake entertained a motion to approve the Agenda of the Special Meeting of

the Board of Directors of the Rancho California Water District of March 7, 2018.

**MOTION:** Director Plummer moved to approve the Agenda of the Special Meeting of the Board of Directors of the Rancho California Water District of March 7, 2018. Director Brady seconded the motion, and it carried as follows:

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** William Plummer, Board Member

**SECONDER:** Carol Lee Brady, Board Member

**AYES:** Drake, Brady, Garcia, Herman, Martin, Plummer

## **PUBLIC COMMENT**

An opportunity was given for any person to address the Board of Directors (Board) upon any subject not identified on the Agenda, but within the jurisdiction of the Rancho California Water District (RCWD/District). For items not listed on the Agenda, the Brown Act imposes limitations on what the Board may do during public comment. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered.

There was no public comments.

## **ITEM 1. WORKSHOP**

### **A. Fiscal Year 2018-2019 Budget Workshop**

Addressing the Board of Directors (Board) Assistant General Manager-CFO/Treasurer Rick Aragon provided an overview of the development of Rancho California Water District's (RCWD/District) Operating Budget (Budget) for Fiscal Year 2018-2019.

By way of a PowerPoint (PP) Presentation, Mr. Aragon addressed the following:

- Operational Factors;
- Average Rate Impacts;
- Recycled Water Rate Options; and
- Fee for Service.

Following a detailed explanation of staff's analysis and review of several PP slides, Mr. Aragon announced that the next Budget Workshop is scheduled for Tuesday, March 20, 2018, whereby staff will review budget-based tiered rates, 5-year forecast/rate comparison, and present any follow-up analysis requested from the Board at today's meeting.

## **ITEM 2. ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 10:49 AM.