

BOARD MEETING
APPROVED MINUTES

November 17, 2006

DIRECTORS PRESENT: President Ron Treabess; Vice President Lou Reinkens
Directors Kelly Atchley, Dan Wilkins

STAFF PRESENT: Bob Lourey, General Manager
Jim Dykstra, Director of Accounting
Ginger Charlton, District Clerk

A. CALL TO ORDER

President Treabess called the meeting to order at 9:03 a.m.

B. PUBLIC HEARING

President Treabess explained that the public hearing was being held to receive comments regarding the proposal to increase water service rates by 5% and sewer service rates by 3% effective January 1, 2007. He opened the hearing for comment at 9:04 a.m. There being none, he closed the hearing at 9:05 a.m.

C. RESOLUTIONS/ORDINANCES

President Treabess explained Ordinance #257 and went over a summary of the proposed rates. He noted that 30 protests were received for the sewer rate increase (.41%) and 26 for the water rate increase (.67%). He explained that 50% was necessary to halt the proposed fee increase. Director Reinkens asked that the issues that were stated in the protests should be addressed in a future newsletter. Mr. Dykstra explained that most of the protests were received from second homeowners, customers with a fixed income, and customers that have no irrigation.

Motion to approve Ordinance #257: Atchley/Reinkens/4-0 by roll call vote

D. PUBLIC FORUM

No public comment.

E. ADJOURNMENT

President Treabess adjourned the meeting at 9:13 a.m.

Ron Treabess, President

Ginger Charlton, District Clerk