

"To provide a high quality supply of water and reliable service to all customers at a fair and reasonable rate."

Finance/Public Relations/Education and Personnel Standing Committee Special Meeting Minutes

Committee Members: President McBride & Director Coulombe

BOARD MEETING OFFICE 1720 N. CHEROKEE TR. LANDERS, CALIFORNIA 92285

April 29, 2019 Time – 9:00 A.M.

Call to Order

President McBride called the meeting to order at 9:18 A.M.

Pledge of Allegiance

Led by John Burkhart

Roll Call

Directors:

Michael McBride

Larry Coulombe

Staff:

Marina West

Seth Kish

Public Members Present: 2

Approval of the Agenda

President McBride and Director Coulombe approved the agenda as presented.

Public Budget Workshop - Fiscal Year 2019/20 Budget Cycle

General Manager West noted that the Agency advertised on the February and March water bills that Public Budget Meetings were being held. GM West stated that if the public was interested with how the Agency spends money, they should attend the workshops. GM West continued and explained that when the Committee met on the March 20, 2019 FPREP, every budget line item was reviewed and discussed. NO new information has been added so the budget is ready to be brought to the April 30, 2019 Special Board Meeting for approval.

No public comment

Public Comment Period

No public comment

Verbal Reports

General Manager West reported that the Desert-Wise Landscape Tour was a success and the next event the Agency is apart of is the Water Education Festival at LaContenta Middle School on May 16th, 2019.

Adjournment - President McBride adjourned the meeting at 10:45 A.M.

Approved by:

Michael McBride, Committee Chair