

MEETING REPORT
DITCH COMMITTEE
WEDNESDAY, MAY 12, 2010
2:15 P.M.

Directors: Ralph Retherford
Delbert Rotelli

Staff: Tom Scesa
John Barnhart
Casey Prunchak

Discussion of Policy Standards for Construction in the Vicinity of the Ditch System

Tom Scesa reported that in a recent Board meeting involving a decision to allow a section of ditch to be piped for development purposes, the Board requested that Committee's consider the development of TUD construction standards which allow TUD to clearly and early on, articulate requirements for setbacks, drainage and other land use and construction issues, to homeowners, the county and developers, early in the planning and design phases of projects. Tom Scesa began discussion about developing creation of high level design standards, such as proposed setback requirements (from ditches), encasement requirements and when such will be allowed, etc.

Committee Recommendations: District staff to develop a draft policy regarding easement standard, construction zone of influence, mitigation fee, piping or reconstruction standard to be brought back to the Ditch Committee for further review.

Review FY 2010/2011 District Budget Revenue Projections

John Barnhart reviewed the FY 2010-2011 District Budget Revenue Projections with the Committee and responded to questions. John Barnhart provided the following information for the Committee to review:

- Appropriation Limit Data
- Cost of Living Index Change
- Notice of Defaults & Trustee Sales
- Building Permits
- Historical Connections based on verification sheets issued by the County
- Projected Water Connection Revenues
- Historical Treated Water Consumption calendar year basis
- Historical Treated Water Connections calendar year basis
- Projected Water Revenues based on base rate and consumption
- Graph Water Service Charge Budget 2010-2011
- Graph Water Consumption Treated vs. Untreated
- Detail of Base Rate Calculation 2010-2011
- Detail of Consumption Projections 2010-2011
- Water Revenue Summary
- Wastewater Connection Projected Revenues
- Wastewater Service Charge Projected Revenues
- Wastewater Revenue Summary

Director Retherford requested that District staff provide the Board with a report summarizing the amount spent on consultant studies for water and wastewater for the past three years (2007, 2008, 2009) vs. the previous three years (2004, 2005, 2006).

Committee Recommendation: Continue development of the FY 2010-2011 District Budget revenue projections for Board review and consideration at the June 8, 2010 Board meeting.