BOARD OF DIRECTORS REGULAR MEETING MINUTES

Monday, June 15, 2026 at 3:00 PM

66575 Second St, Desert Hot Springs, CA AND/OR Via Teleconference

CALL TO ORDER
President Duff called the meeting to order at 3:00 PM

ROLL CALL
BOARD MEMBERS PRESENT: President Amber Duff, Vice President Robert Griffith, Director Ivan Sewell Director Russ Martin

BOARD MEMBERS ABSENT: Director Ted Mayrhofen

STAFF MEMBERS PRESENT: Brian Macy, Eric Weck, Oriana Hoffert, Kurt Kettenacker, Amanda Lucas, Dori Petee, April Scott

PLEDGE OF ALLEGIANCE
Led by Director Martin.

RULES OF PROCEDURE
Rules of Procedure were read by General Counsel.
All noticed meetings are conducted using Rosenberg's Rules of Order as a procedural guideline. Directors should refrain from responding directly to public comments at meetings of the Board. The Board President will refer matters raised during public comment to the General Manager for follow-up when appropriate. Occasionally, a prompt response may be offered when an obvious answer resolution is available provided this is done in compliance with the Brown Act. Directors should refrain from debating or making decisions in response to public comments. The President of the Board presides at all meetings and decides all points of order and procedure during meetings. The President is responsible for maintenance and decorum at all Board meetings. No person shall be allowed to speak who has not first been recognized by the President. All questions and remarks should be addressed to the President as the presiding officer. No member of the Board should speak more than once about any one subject until every other member on the Board wishing to speak on the subject shall have been given the opportunity to speak. No Board member shall interfere with the orderly progress of a Board meeting. In order to ensure the orderly progress of Board meetings, the Board President regulates the amount of time to be dedicated to a particular agenda item."

PUBLIC INPUT
Julie Casserly: Thank you. Uh Julie Cassley, Sky Valley. I'm here today to speak on the ID8 consolidation effort resolution 2026-03 that you all voted on at your um April 20th board meeting. I wanted to get onto the record the fact that the CVWD board voted 5 to zero on a three-part motion. One to rescind the letter of intent issued to you by their general manager. Two, to stop any further effort to move forward with the consolidation of the ID8 district, and three to make clear that this kind of action requires approval from their board. Um, we advised you at the 4/20 meeting that the CVWD board did not approve the letter of intent you were using. Yet you still voted three to two to adopt the resolution authorizing your general manager to sign and execute agreements and necessary supporting documents with the State Water Resources Control Board for the consolidation of the CVWD ID8

domestic water system, and submitted a $50 million grant application with that letter. Um, your general manager and his assistant were at the 5/27 meeting, where it was voted on unanimously to resend that letter and to stop this effort, but it has not yet appeared on your agenda to rescind the resolution formally. We want to make sure this effort by Mission Springs is stopped, and no further action will be taken in this regard. Our community is still pretty shaken um over the lack of concern your board exhibited in this matter. You were clearly made aware that there was no vote from the CVWD board supporting moving forward with the consolidation effort and that their general manager acted independently of the board in issuing the letter of intent. Um you did adopt this resolution 3 to2. Um we offer a sincere thank you to Director Martin and Director Mayrhofen for listening to our concerns and casting their opposition votes. In light of that, we're concerned that a formal public board action has not yet been taken to rescind that resolution and withdraw the grant application. Um, that needs to be taken and we would, you know, hope that you will um correct that and vote on it. Thank you.

EMPLOYEE RECOGNITION

HUMAN RESOURCES REPORT

NEW HIRES
Daniel Lopez Engineering Technician II

ANNIVERSARIES
Joseph McElrone Wastewater Treatment Plant Operator II 5 Years

Alexander Nine Lead Fleet and Facilities Maintenance Worker 9 Years

CERTIFICATIONS/EDUCATIONAL ACCOMPLISHMENTS
David Pena Water Distribution Grade 3 Certificate
(Lead Field Services Representative)

Theresa Murphy Associates in Arts Degree in Business Administration
Copper Mountain College

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL INITIATION OF LITIGATION
pursuant to Government Code Section 54956.9(d)(4) Five potential cases.

REPORT ON ACTION TAKEN DURING CLOSED SESSION
The Board met in closed session on the above-listed items; no reportable action was taken.

ACTION ITEMS

PUBLIC HEARING (MONDAY 6/15/2026) - RESOLUTION 2026-06 ~ TO ESTABLISH SEWER STANDBY ASSESSMENTS
It is recommended to adopt Resolution No. 2026-06, making a determination to fix, levy, and collect sewer service standby assessments for the fiscal year 2026-2027.

President Duff opened the public hearing and called for the secretaries report: Notice of this public hearing was po published in the Desert Sun on May 31st and June 7th, 2026. In addition, postcards notifying affected customers of this hearing were mailed on May 7th, 2026. As of this afternoon, no comments or protests have been received for this item.

Skyler Aubrey, Accounting Manager, reported that a standby charge is essentially an assessment that is charged to an undeveloped property to ensure that adequate water or sewer service will be available for that parcel when needed. This charge goes towards maintaining sewer infrastructure that undeveloped parcels can connect to when undergoing the development process. The standby charge is then removed after the sewer service is established. The district submits these charges on the county tax role to be billed with property taxes. The fiscal year 2027 amount we are proposing to send to the county is approximately $10.8,000 which matches the prior year. This amount includes 868 parcels. We use a third-party will to identify which parcels are subject to standby charges and to submit them to the county tax role on our behalf.

President Duff closed the public hearing; there was no board discussion.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

PUBLIC HEARING (MONDAY 6/15/2026) RESOLUTION 2026-07 ~ TO ESTABLISH WATER STANDBY ASSESSMENTS

It is recommended that Resolution 2026-07 be adopted, making a determination to fix, levy, and collect water service standby assessments for the fiscal year 2026-2027.

President Duff opened the public hearing and called for the secretary's report: Notice of this public hearing was po published in the Desert Sun on May 31st and June 7th, 2026. In addition, postcards notifying affected customers of this hearing were mailed on May 7th, 2026. As of this afternoon, no comments or protests have been received for this item.

Skyler Aubrey, Accounting Manager, reported that the water standby assessments are similar to sewer, except these charges go toward maintaining water infrastructure that undeveloped parcels can connect to during the development process. The standby charge would also be removed when a water connection is established. These amounts are also submitted to the county tax role. The fiscal year 2027 amount we were proposing to send is approximately $228,000, slightly less than the prior year's $230,000. The total standby revenues are expected to decrease in the future as more properties connect to water service. The current year's total amount includes approximately 4,500 parcels. Wildan also identifies which parcels are subject to the standby water charges and submits them to the county tax role on our behalf.

President Duff closed the public hearing; there was no board discussion.

Motion made by Vice President Griffith, Seconded by Director Sewell.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

RESOLUTION 2026-08~ ADDITION OF DELINQUENT ACCOUNTS TO COUNTY TAX ROLLS

It is recommended to adopt Resolution No. 2026-08 requesting the Addition of Delinquent Water and

Sewer Charges and Other Fees of $5.00 or more to the 2026-2027 Riverside County Tax Rolls.

The Board considered Resolution No. 2026-08, requesting that delinquent water and sewer charges and other fees of $5 or more be added to the 2026–2027 Riverside County tax roll. General Manager Macy introduced the item and stated that the matter had been reviewed during the prior study session. Accounting Manager Skyler Aubry reported that 468 accounts met the criteria for placement on the tax roll, totaling approximately $299,000 in delinquent charges, compared to approximately $293,000 the prior year.

In response to a prior question regarding the property located at 66700 5th Street, identified as the former Sahara Hotel site, Mr. Aubry explained that the delinquent balance included approximately $12,800 for water service and approximately $9,800 for sewer service. She stated that water service had been shut off since 2022 and that the vacant property continued to accrue fixed charges and late fees. Board members discussed why the charges continued to accumulate, whether they had been placed on the tax roll in prior years, and whether the property owner had options to remove meters or otherwise reduce future charges. Staff explained that delinquent amounts are added annually, that late fees contribute to the increasing balance, and that removal of meters may have future impact-fee implications for the property owner.

The Board further discussed the District’s general policy for delinquent accounts, including shutoff procedures after 90 days and balances exceeding $50, and whether larger delinquent accounts could be reviewed for potential outreach to property owners regarding available options. Staff noted that the District’s new Tyler system may assist with identifying similar parcels once billing implementation progresses later in the year.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

FISCAL YEAR 2026-27 BUDGET
A. It is recommended to adopt Resolution No. 2026-09, adopting the Operating and Capital Budgets FY 2026-27.

B. It is recommended to adopt Resolution No. 2026-10, adopting its Appropriations Limit for FYE June 30, 2027.

C. It is recommended to adopt Resolution No. 2026-11, adopting its Employee Classification Plan effective July 1, 2026.

General Manager Macy noted that the budget had previously been presented at a workshop and study session, and invited Skyler Aubry to provide additional clarification. Mr. Aubry stated that there were no changes to the budget figures, but addressed a question raised during the study session regarding the Vehicle Maintenance Department budget. He explained that the approximately $995,000 budget included salaries, benefits, outside services, fuel-related costs, vehicle repair parts, welding supplies, and a $175,000 backhoe to be used by multiple departments for both water and sewer operations. He further clarified that approximately $400,000 of the outside services amount represented Enterprise Fleet Management leases for 32 vehicles, which accounted for a significant portion of the department’s budget.

During Board discussion, Vice President Griffith asked about the diesel fuel projection and whether it may increase given current fuel prices. Staff explained that the estimate had been prepared approximately two months earlier using multi-year trends for commodity costs and that the budget included sufficient flexibility to absorb potential increases or decreases. Vice President Griffith also recommended improving budget transparency by identifying the Enterprise Fleet Management lease expense as “fleet lease” rather than “outside services.” Staff agreed that a separate account could be created for that purpose, and the recommendation was supported as a clearer way to present the cost to the public.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

RESOLUTION 2026 -05 ~ AMENDING THE CODIFIED MISSION SPRINGS WATER DISTRICT PERSONNEL RULES AND REGULATIONS TITLE 3 - PERSONNEL
It is recommended that the Board adopt Resolution 2026-05 updating the codified Mission Springs Water District (MSWD) Personnel Rules and Regulations, Title 3 - Personnel.

A presentation was provided at Thursday’s Study Session, there was nothing further to add.

Motion made by Director Sewell, Seconded by Vice President Griffith.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

RESOLUTION 2026-12~ NOTICE OF GENERAL DISTRICT ELECTION, NOVEMBER 3, 2026, AND ESTABLISHMENT OF DEPOSIT FOR OPTIONAL CANDIDATE'S STATEMENT
It is recommended to adopt Resolution No. 2026-12 and authorize the District Secretary to notify the County Registrar of Voters that the offices of two members of the Board are to be filled and that candidates will be responsible for costs associated with the Candidate's Statement.

A presentation was provided at Thursday’s Study Session, there was nothing further to add.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

RESOLUTION 2026-14 ~ TO APPROVE THE INITIAL STUDY AND ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE MISSION SPRINGS WATER DISTRICT GROUNDWATER QUALITY PROTECTION PROGRAM
It is recommended that Resolution 2026-14 be adopted approving the Final Initial Study/Mitigated Negative Declaration for the Groundwater Quality Protection Plan, the Mitigation Monitoring and Reporting Plan, and authorizing the General Manager to sign and file a Notice of Determination with the County of Riverside within five days of the Mission Springs Water District Board meeting.

General Manager Macy provided a brief overview of this item. There was nothing further to add.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

CONTRACT AGREEMENT RENEWAL WITH INTELESYS COMMUNICATIONS SERVICES FOR INFORMATION TECHNOLOGY PROFESSIONAL SERVICES
It is recommended to authorize the General Manager to enter into a contract with Intelesys Communications Services for Information Technology (IT) Professional Services for the twelve-month period of July 1, 2026, to June 30, 2027, in the amount of $247,870.08, plus a 10% contingency for a total of $272,657.09, and do all things necessary to execute the agreement.

A presentation was provided at Thursday’s Study Session, there was nothing further to add.

Motion made by Vice President Griffith, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

DISCUSSION ITEMS

ADMINISTRATION BUILDING UPDATE
Staff provided an update on the Critical Services Center project and reported that the architect had reviewed the bids and recommended the low bid, which is anticipated to come before the Board in July. Michael Bush of Urban Futures presented an update on the proposed bond financing process, explaining that the financing team has been working with District staff, the underwriter, and bond counsel to address existing debt, remove restrictive covenants, and prepare the required financing documents. He reported that two prior debt transactions had already been paid off, that one remaining City National Bank loan was expected to be paid off following receipt of payoff notices, and that one low-interest loan would remain outstanding due to its favorable 2.2 percent rate and disadvantaged community eligibility requirements.

Mr. Bush reviewed current market conditions, noting recent volatility related to geopolitical events but indicating that treasury rates had declined from approximately one month earlier and that the municipal market could benefit if market conditions continued to stabilize. He summarized the documents expected to be presented to the Board, including District and financing authority resolutions, an installment purchase agreement, a trust agreement, an assignment agreement, a bond purchase agreement, the preliminary official statement, and the continuing disclosure certificate. He explained that the preliminary official statement would serve as the District’s disclosure document for potential investors and would include financial information, rate study assumptions, and other required disclosures. He further outlined the anticipated schedule, including preparation of the preliminary official statement, a credit presentation, a rating call in early July, and presentation of the financing documents to the Board on July 20, along with a required good-faith estimate establishing not-to-exceed amounts for borrowing, interest rate, and underwriting costs.

In response to a Board question, Mr. Bush explained that financing a significant portion of the administrative building through bonds would spread the cost of a long-lived public facility over future ratepayers who will benefit from it, rather than requiring current ratepayers to absorb the full cost through substantial short-term rate increases. He noted that the debt would be fixed over the financing term and could potentially be refinanced in the future if market conditions allow. Board members expressed appreciation for the information provided and noted support for the project remaining within budgeted assumptions. Staff indicated that the update concluded the report, with the financing documents expected to return for Board consideration at the July 20 meeting.

GROUNDWATER PROTECTION PROGRAM UPDATE
Engineering Manager Eric Weck reported that the monthly update was brief because the mitigated negative declaration for the program was presented to the Board for consideration, which was expected to support the District's environmental review process and expedite coordination with the Army Corps of Engineers.

With respect to Area M2, Mr. Weck stated that the construction contract had been awarded to Weka Incorporated and that the District had issued a limited notice to proceed for administrative work, including requests for information, clarifications, and material submittals. Construction was tentatively anticipated to begin in early July, pending receipt of the contractor's construction schedule, which would then be submitted to the State. General Manager Macy further reported that staff continued to work with the State to secure approval of the remaining grant funding for the project. He explained that, if the additional funding is not approved, staff has developed a reduced-scope plan focused on areas where waterline replacement can be completed in conjunction with sewer replacement, allowing approximately half of the original project to proceed in a logical south-to-north sequence while maintaining traffic control efficiency. Staff emphasized that the District's preference remains to secure full funding and complete the broader project scope.

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial, to be acted upon by the Board at one time, without discussion. If a member would like an item to be handled separately, it will be removed from the Consent Agenda for separate action.

The Board pulled Items 22, 23, and 24 for separate discussion. For Item 22, staff presented the bill of sale for the completed Viento project, including water and sewer improvements and a new sewer lift station located west of the Nancy Wright Regional Wastewater Reclamation Facility. Staff reported that the developer-installed improvements had been inspected and found to meet District standards, and the Board clarified that District staff had physically inspected the facilities, including water lines and fire hydrants. For Item 23, staff presented the bill of sale for water improvements for Palm Place at 66379 Pearson Boulevard, noting that the developer-installed water improvements had been reviewed, approved, inspected, and found to meet District standards; staff further clarified that sewer improvements were not required because they had already been constructed as part of the original building improvements. Following the discussion, a motion to approve Consent Agenda Items 20, 21, 22, and 23 was made and seconded.

APPROVAL OF MINUTES
It is recommended to approve the minutes as follows:
May 14, 2026 ~ Study Session
May 18, 2026 ~ Board Meeting

REGISTER OF DEMANDS
The register of demands totaling $2,527,438.48

ACCEPTANCE OF BILL OF SALE FOR PROJECT VIENTO WATER AND SEWER INFRASTRUCTURE
It is recommended to authorize the General Manager to execute the Bill of Sale accepting the water and sewer infrastructure improvements associated with the Project Viento development, located at 64165 19th Avenue in the City of Desert Hot Springs, as contributed assets to the District, and to do all things necessary to complete the transfer of ownership of the public improvements to the District.

ACCEPTANCE OF BILL OF SALE FOR PALM PLACE WATER INFRASTRUCTURE
It is recommended to authorize the General Manager to execute the Bill of Sale accepting the water infrastructure improvements associated with the Palm Place development project, located at 66379 Pierson Blvd., in the City of Desert Hot Springs, as contributed assets to the District, and to do all things necessary to complete the transfer of ownership of the public improvements to the District.

Motion made by Director Sewell, Seconded by Director Martin.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

ACCEPTANCE OF THE WATER SUPPLY ASSESSMENT AND WATER SUPPLY VERIFICATION FOR THE FIRST PALM SPRINGS COMMERCE CENTER II DEVELOPMENT PROJECT
It is recommended to accept and approve the Water Supply Assessment (WSA) and Water Supply Certification (WSV) for the First Palm Springs Commerce Center II Development Project (Project) located in the City of Palm Springs.

For Item 24, the Board discussed the water supply assessment for the First Palm Springs Commerce Center 2 project. Vice President Griffith raised concerns regarding the continued use of Colorado River entitlement assumptions, the reliance on projections from the 2020 Urban Water Management Plan, and whether the assessment reflected the most current demand and growth information. Staff explained that the assessment was prepared using the information available at the time, that future assessments would incorporate the recently adopted 2025 Urban Water Management Plan, and that the long-term planning figures used in related District plans were aligned. Staff and the District's consultant further addressed concerns regarding indoor and outdoor water demand calculations, noting that the indoor water demand included a conservative safety margin and that the higher landscape demand appeared attributable in part to additional landscaping and irrigated stormwater retention basin slopes. Although concerns were expressed regarding the need for careful review and use of current information, staff confirmed that the assessment values were acceptable for this type of analysis. A motion was made to accept the water supply assessment for the First Palm Springs Commerce Center 2 project, and after initial discussion regarding the absence of a second, the motion was seconded.

Motion made by Director Sewell, Seconded by Vice President Griffith.
Voting Yea: President Duff, Vice President Griffith, Director Sewell, Director Martin

REPORTS

DIRECTOR'S REPORTS

Director Martin reported attending the following meetings and events: 5/4-5/7 ACWA Spring Conference, 5/13 GCVCC All Chamber Mixer, 5/21 DVBA Public Officials Luncheon.

Director Sewell reported attending the following meetings and events: 5/1 GCVCC State of Education, 5/4-5/7 ACWA Spring Conference, 5/13 AWWA Webinar Training, 5/19 DHS City Council Meeting.

Vice President Griffith reported attending the following meetings and events: 5/4-5/7 ACWA Spring Conference, 5/19 DWA Board Meeting.

President Duff reported attending the following meetings and events: 5/4-5/7 AWCA Spring Conference, 5/14 CVAG~CVCC Meeting, 5/21 ACWA State Legislative Committee Region 9 Meeting, 5/31 CSDA Webinar.

GENERAL MANAGER'S REPORT

Included in this report are the following oral reports:

A. Finance Report

Accounting Manager Skyler Aubry presented the year-to-date financial report for the period of July 1, 2025, through April 30, 2026. Mr. Aubry reported that operating revenues were approximately $32.7 million, exceeding the budgeted amount of $16.6 million, primarily due to $17.2 million in wastewater industrial pretreatment non-compliance fees, which may be negotiated in the future. Operating expenses were approximately $19.2 million, compared to the budgeted $23.3 million, with savings attributed to lower-than-anticipated costs for outside services, materials, and electricity. He reported operating income of $13.5 million, up from $3.5 million in the prior year. Nonoperating revenues were $5.5 million compared to the budgeted $22.2 million, primarily due to the deferral of approximately $12 million in grant revenue to the following year and lower-than-expected investment income. Nonoperating expenses were approximately $381,000 compared to the budgeted $693,000, largely due to the payoff of the $15 million Wells Fargo line of credit, which reduced interest expense. The total net change in net position was reported at $18.5 million compared to a budgeted amount of $14.8 million.

Mr. Aubry further reported that the debt service ratio increased to 14.66 from 3.6 in the prior year as a result of the debt payoff, investment returns increased to 3.41% compared to 3.15% in the prior year, and total cash was $69.7 million compared to $74.5 million in the prior year, with the District carrying approximately $15 million less in long-term debt. In response to Board questions, Mr. Aubry clarified that the reported cash balance reflects cash on hand and does not include potential future collections from the non-compliance fees; under accrual accounting, those amounts are recognized as revenue and accounts receivable until collected. The Board noted that, after accounting for the debt payoff, the District's cash position remained favorable and expressed appreciation for the District's financial management.

B. Public Affairs Report

Public Affairs representative April Scott, standing in for Assistant General Manager Marion Champion, provided a monthly update on the Public Affairs Office's activities. She reported that MSWD sponsored and participated in several community and professional events, including the California Association of Public Information Officers Conference, Leadership Coachella Valley panel discussion, the Desert Hot Springs Day of the Child event, the Women's Club ice cream social and student scholarship event, and the Greater Coachella Valley Chamber of Commerce Installation Dinner and Business Awards. Ms. Scott noted that MSWD was honored as the West Valley Organization of the Year by the Greater Coachella Valley Chamber, with President Duff accepting the award on behalf of the District.

Ms. Scott also summarized the District's outreach related to Water Awareness Month, including conservation messaging focused on smart controllers, turf replacement, leak repairs, rebate promotion, and preparation for the summer conservation campaign. She reported that MSWD's water awareness and California Water Environment Association recognition stories were shared by the Uken Report and through related social media channels. Upcoming events were also identified, including the Desert Hot Springs Women's Club annual planning meeting, the MSWD Lifestream blood drive, the Desert Business and Visitors Alliance anniversary membership appreciation party, Aqua Region 9 activities, and various annual conferences.

Ms. Scott concluded by highlighting youth education efforts, including a congratulatory banner for Desert Hot Springs High School graduates, the upcoming start of Real Academy interns in several District departments, and scheduled water education activities at the Desert Hot Springs Recreation Center summer camp. She further reported that the District continued accepting sewer prepayments from wastewater customers, with customer service processing approximately 576 payments since the May 4 mailing, and that the June Water Matters newsletter would feature the 2025 Annual Water Quality Report, summer irrigation tips, and bill assistance information. She stated that the 2025 Consumer Confidence Report had been completed, sent to print, and would be mailed to customers beginning June 30, with online versions available in English and Spanish, and Spanish hard copies available upon request.

COMMENTS

DIRECTOR COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS

1. General Comments
2. Requests for Future Agenda Items
3. Requests for Future Meetings

Director Martin noted that, based on the size of the packet, he expected this meeting to go longer than it did. He gave praise to staff for presenting all of the information in such an efficient manner.

Director Sewell thanked President Duff for running a very efficient but long meeting. He also thanked staff and the Board, noting that he appreciates being part of the team.

Vice President Griffith commented that the District has completed numerous water supply assessments for potential developments and asked whether there is a centralized repository of approved projects associated with those assessments. He noted that while assessments are based on projections, it is unclear how many approved or proposed projects may be relying on the same projected water supplies, and therefore how much of that supply may already be effectively allocated. Vice President Griffiths stated that he was not necessarily seeking an immediate, definitive answer, but suggested the District consider tracking this information so it can better understand and communicate the cumulative commitments tied to approved projects.

General Manager Macy responded that the District evaluates projected growth and demand through multiple planning efforts, including the Urban Water Management Plan, the Groundwater Sustainability Act Plan, and the Water and Sewer Master Plan. He noted that these documents assess long-term conditions, including projected growth, consecutive drought scenarios, and infrastructure needs through 2045, and indicate that the District has adequate water supply and sewer capacity based on current projects and planned upgrades. General Manager Macy further stated that conservation is also considered as a factor that may reduce future demand, and that the District takes these combined studies and assumptions into account when reviewing and accepting water supply assessments.

President Duff requested a Workshop discussion on Conservation is a Way of Life and to discuss what the District is doing to contest the percentage of reduction that our community is being asked to make.

ADJOURN

With no further business, President Duff adjourned the meeting at 6:33 PM

Respectfully submitted,

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Dori Petee
Executive Assistant