

LELAND MEADOW WATER DISTRICT
c/o MARVIN PALMER
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NOTICE OF A SPECIAL MEETING

FOR ALL CUSTOMERS OF THE

LELAND MEADOW WATER DISTRICT

Via GO TO MEETING (Conference Call)

Leland Meadows Special Meeting & Public Workshop
Wednesday, March 13, 2019 2:00 PM - 3:00 PM PST

Go to Meeting Details to be Provided

**BUSINESS TO BE CONDUCTED PURSUANT TO THE GOVERNING DOCUMENTS OF
THE LELAND MEADOW WATER DISTRICT**

Agenda and Board Package will be distributed at least three days prior to the Special Meeting.

This notice is given by order of Amy Wolfe, President Leland Meadow Water District.

Any questions in regard to the upcoming special meeting should be directed to Marvin Palmer, at (209) 951-0573 or marvin-palmer@sbcglobal.net.

LELAND MEADOW WATER DISTRICT

C/o Marvin Palmer 10454 Henshaw Drive
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**Meeting of the Board of Directors of the Leland Meadow Water District
Wednesday, March 13, 2019 @ 2:00 P.M.**

Via Go to Meeting (Conference Call)

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/825841221>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 825-841-221#

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**MEETING FOR ALL WATER DISTRICT CUSTOMERS
VIA GO TO MEETING CONFERENCE CALL OR JOIN VIA COMPUTER**

MEETING AGENDA

The purpose of this Special Board Meeting is for the Board to consider a Leland Meadow Water District Resolution to accept the Rate Study prepared by Bartle Wells Associates and authorize the District Secretary to prepare and send notice of a public hearing to be held May 25, 2019, pursuant to Proposition 218, to consider increasing water and wastewater user rates.

Meeting called to order by President Amy Wolfe @ 2:00 P.M.

Roll call of Board members

Self-Introductions of Customers attending

Marvin Palmer	Election Results
Amy Wolfe	Introduce Erik Helgeson from Bartle Wells Associates who will present Bartle Wells Associate's Rate Study dated March 6, 2019 which was distributed to all members.
Erik Helgeson	Presentation of Summary of Rate Study
Marvin Palmer	Reading of Resolution WD 2019-07 Pertaining to Bartle Wells Rate Study and Notice of Public Hearing pursuant to Proposition 218
Marvin Palmer	Presentation of General Manager Report

Amy Wolfe

Is there a Board Motion/Second to Consider Resolution WD 2019-07
Discussion and Questions by Customers,
Discussion and Questions by Board Members
Vote by Board members

Amy Wolfe

There being no further business to discuss, this meeting will be adjourned.

Marvin Palmer
Secretary

Distributed 3/7/19

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GENERAL MANAGER REPORT

**Accept Bartle Wells Associates Rate Study and Direct Secretary to Mail Notices of Rate Hearing to be held May 25, 2019 in compliance with Proposition 218
March 7, 2019**

RECOMMENDED ACTION: Resolution to accept Bartle Wells Rate Study and direct Secretary to mail Notice of Public Hearing to be held May 25, 2019 pursuant to Proposition 218.

BACKGROUND: Leland Meadow Water District provides water and wastewater services to the Customers in the District. The current user fees for water and wastewater services are insufficient to meet both the current financial requirements of the District as well as future financial requirements of the District.

During a Special Meeting January 2, 2019, the District Board approved hiring Bartle Wells Associates, a public finance consulting firm to conduct a Rate Study under direction of General Manager to recommend rates designed to provide adequate funding for ongoing operating and capital costs to support long-term financial stability in compliance with the legal requirements of Proposition 218. Bartle Wells Associates prepared a Rate Study March 6, 2019. The General Manager is proposing that the District Board accept this Rate Study.

In addition, and in compliance with Proposition 218, if the LMWD Board wishes to consider increasing rates, the District must deliver notice of the proposed fee increase to Customers and conduct a Public Hearing. Customers receiving the notice will be provided an opportunity to protest the increase, and, if a majority protest, the District may not implement the rate increase. The General Manager is proposing that the Rate Hearing be conducted at the next regularly scheduled LMWD Board Meeting May 25, 2019 at 11 am.

FISCAL IMPACT: Adoption of this resolution will have no Fiscal impact.

OPTIONS: The Board can adopt this Resolution, reject this Resolution or send it back to the General Manager for additional review.

ATTACHMENTS:

- Resolution No. WD 2019-07 Resolution to accept Bartle Wells Rate Study and direct Secretary to mail Notice of Public Hearing to be May 25, 2019 pursuant to Proposition 218.
- Bartle Wells Rate Study
- Proposition 218 Notice
- Bartle Wells Summary Powerpoint Presentation

Marvin Palmer

3/7/19

RESOLUTION NO. 2019- 07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LELAND MEADOW WATER DISTRICT TO ACCEPT BARTLE WELLS ASSOCIATES RATE STUDY AND DIRECT DISTRICT SECRETARY TO PREPARE AND DELIVER NOTICE OF A PUBLIC HEARING TO BE HELD MAY 25, 2019 TO INCREASE WATER AND WASTEWATER USER RATES, PURSUANT TO PROPOSITION 218

WHEREAS, the Leland Meadow Water District ("District") provides potable water and wastewater services throughout the District; and

WHEREAS, the user fees for potable water services are insufficient to cover the costs of providing those services; and

WHEREAS, the user fees for wastewater services are insufficient to cover the costs of providing those services; and

WHEREAS, the District must also insure adequate revenue to meet future financial obligations; and

WHEREAS, the District hired Bartle Wells Associates to conduct a Rate Study under the direction of the General Manager

WHEREAS, the District must comply with the substantive and procedural requirements of Proposition 218 when increasing water and wastewater user fees; and

WHEREAS, the District must deliver notice of the proposed fee increase to customers of record and conduct a rate hearing no earlier than 45 days after delivery of the notice; and

WHEREAS, customers receiving the notice will be provided an opportunity to protest the increase, and, if a majority protest, the District may not implement the rate increase; and

NOW THEREFORE, BE IT RESOLVED, the District Board of Directors does, hereby, accept the Bartle Wells Associates Rate Study March 6, 2019.

NOW THEREFORE, BE IT FURTHER RESOLVED the District Board authorizes District Secretary to prepare and send notice of a public hearing to be held May 25, 2019 at 11 am, pursuant to Proposition 218, to consider increasing water and wastewater user rates.

PASSED AND ADOPTED by the Board of Directors of Leland Meadow Water District at a Special Meeting duly held on the 13th day of March 2019 with the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

Amy Wolfe, President

Marvin Palmer, Secretary / Treasurer