

**MINUTES OF THE
YORBA LINDA WATER DISTRICT
JOINT COMMITTEE MEETING WITH CITY OF PLACENTIA
Monday, July 27, 2015 2:00 P.M.
Golden State Water Company- 500 Cameron St., Placentia CA 92870**

The July 27, 2015 meeting of the YLWD/GSW/City of Placentia Joint Agency Committee was called to order at 2:07 p.m. The meeting was held in the Golden State Conference Room located at 500 Cameron St., Placentia CA 92870.

1. CALL TO ORDER

2. ROLL CALL

YLWD COMMITTEE MEMBERS

Robert R. Kiley, Director

YLWD STAFF

Marc Marcantonio, General Manager
Steve Conklin, Engineering Manger
Damon Micalizzi, Public Information Mgr

CITY OF PLACENTIA MEMBERS

None

CITY OF PLACENTIA STAFF

Damien R. Arrula, Acting City Administrator
Jon Nicks, Dir. of Community Services

GSW COMMITTEE MEMBERS

Ken Vecchiarelli, General Manager
Angel Marquez, Superintendent

3. PUBLIC COMMENTS: None

4. ACTION CALENDAR

- 4.1.** Minutes of the YLWD/City of Placentia Joint Agency Committee Meeting held June 22, 2015
(Approved)

Motion to approve the June 22, 2015 minutes with amended changes.

5. DISCUSSION ITEMS

5.1. Drought Response, Water Conservation/Drought Penalty Ordinances, and Community Outreach Efforts

Mr. Marcantonio noted there was a 38% percent water reduction for the month of June for Yorba Linda Water District (YLWD), and they are on track to continue the same reduction for the month of July. He commented that this exceeds the 36% reduction goal. Mr. Micalizzi commented that the Prop. 218 notices are being sent out this week to residents and noted that YLWD has been compliant with the Governor's mandate. Mr. Marcantonio provided a brief overview on the Prop. 218 notice, noting the increase in on the basic service charge. He noted with the reduction of

water usage, there is a loss in revenue, and YLWD would need to recover their costs in order to continue to provide the same level of service to their customers. He noted that in their initial letter to the Governor it was explained that with the reduction of water use, the YLWD would have to increase rates, and that this would be unfair to customers. He noted the hearing for the Prop. 218 would be September 17, 2015

Mr. Arrula commented that the City of Placentia website includes information on the current water drought, and information provided by both YLWD and Golden State Water (GSW). Mr. Micalizzi noted that information regarding the Prop. 218 notice will be published in the YLWD website tomorrow and provided each member documentation regarding the Prop. 218 Notice that will be mailed out.

Mr. Vecchiarelli provide a brief overview on the GSW process on rate increases, noting that it takes approximately 18 months to get rates approved. He noted the current proposed rate adjustment, once approved, would go into effect January 1, 2016.

Mr. Arrula noted the City has not received any notice from YLWD and GSW for excess water use. The City has been in compliant with the water restrictions.

5.2. Enforcement of Governor's Mandate on Water Use Restrictions

Mr. Micalizzi noted that the YLWD has hired Water Conservation Representatives to assist with inquiries about water usage and enforcement on water restrictions.

5.3. Items for Next Agenda

Mr. Arrula requested to continue the discussion of item 5.1., Drought Response, Water Conservation/Drought Penalty Ordinances, and Community Outreach Efforts, and item 5.2. for the discussion of Enforcement of Governor's Mandate on Water Use Restrictions.

6. ADJOURNMENT

6.1. The meeting was adjourned at 3:09 p.m. The next YLWD/GSW/City of Placentia Joint Agency Committee meeting will Tuesday, September 29, 2015 at 2:00 p.m. at the Yorba Linda Water District located at 1717 E. Miraloma Avenue, Placentia, CA 92870.