

Proposed Process to Review Treatment Fixed Charge

Executive Committee
Item # 7g
June 28, 2016

Motion as part of adoption of budget and rates for FY 16/17 and 17/18

“that the Board:

(1) define objectives of a new treated water charge,

(2) further analyze alternatives to bring back to the Board for further discussion in fall 2016, and

(3) Bring a possible recommendation for new treated water charge effective January 1, 2018.”

Policy Issues to be Addressed

- Define objectives of a fixed treated water charge
- Determine costs to be included in fixed charge
- Determine allocation methodology
- Address issues related to implementation of a new charge
- Consider implementation in January 2018 or as part of the next biennial budget

Proposed workgroup

- Staff to chair workgroup of member agencies to work on the issues
- Use monthly Member Agency Managers' meeting to receive input and information
- Workgroup to provide analyses for Board and develop options and approaches
- F&I Committee to receive regular updates, review proposals and provide direction to workgroup

Timeline

- July/August 2016- Workgroup formed
- Regular updates to F&I Committee and Member Agency Managers
- March 2017- F&I Committee receives recommendations from workgroup
- June 2017- Workgroup revises proposals per direction from F&I Committee
- July 2017- F&I Committee makes recommendation to Board
- Decision by Board implemented on January 1, 2018 or as part of next biennial budget for implementation January 2019

