

DATE: April 3, 2017

TO: Budget and Rates Committee
Dean Efstathiou, Chair
Jerry Gladbach, Vice Chair
Tom Campbell
Bob DiPrimio
R.J. Kelly

FROM: Valerie L. Pryor 
Assistant General Manager



A meeting of the Budget and Rates Committee is scheduled for **Monday, April 10, 2017 at 5:30 PM** in the Training Room at the Rio Vista Water Treatment Plant.

MEETING AGENDA

1. Public Comment
2. * Recommend Approval of a Proposed Employee Salary Adjustment for FY 2017/18
3. * Review Draft FY 2017/18 Wholesale Budget
4. * Review Draft FY 2017/18 SCWD Budget
5. Review SCWD Rate Increase Options
6. * Committee Planning Calendar
7. General Report on Budget and Rates Activities
8. Adjournment

- * Indicates attachment
◆ Indicates to be distributed

cc: CLWA Board of Directors
Joe Byrne

BOARD OF DIRECTORS

PRESIDENT
ROBERT J. DIPRIMIO

VICE PRESIDENT
WILLIAM PECSI

E.G. "JERRY" GLADBACH
DEAN D. EFSTATHIOU
WILLIAM C. COOPER
THOMAS P. CAMPBELL
EDWARD A. COLLEY
JACQUELYN H. McMILLAN
R. J. KELLY
B. J. ATKINS
GARY R. MARTIN

GENERAL MANAGER
MATTHEW G. STONE

GENERAL COUNSEL
BEST BEST & KRIEGER, LLP

SECRETARY
APRIL JACOBS

April 3, 2017

Page 2

Notice:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (661) 297-1600, or writing to Castaic Lake Water Agency at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that Agency staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the Agency to provide the requested accommodation.

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Castaic Lake Water Agency, located at 27234 Bouquet Canyon Road, Santa Clarita, California 91350, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at <http://www.clwa.org>.

M65