

AGENDA

SPECIAL MEETING OF THE SANTA FE SPRINGS WATER UTILITY AUTHORITY

January 23, 2020 5:00 P.M.

Council Chambers 11710 Telegraph Road Santa Fe Springs, CA 90670

Annette Rodriguez, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember John M. Mora, Mayor Pro Tem William K. Rounds, Mayor

<u>Public Comment:</u> The public is encouraged to address City Council on any matter listed on the agenda. If you wish to address the City Council, please complete a speaker card and hand the card to the City Clerk or a member of staff. City Council will hear public comment on items listed on the agenda.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

<u>Please Note:</u> Staff reports, and supplemental attachments, are available for inspection at the office of the City Clerk, City Hall, 11710 E. Telegraph Road during regular business hours 7:30 a.m.-5:30 p.m., Monday-Thursday and every other Friday. Telephone: (562) 868-0511.

City of Santa Fe Springs

Special Meeting

January 23, 2020

1. CALL TO ORDER

2. ROLL CALL

Annette Rodriguez, Councilmember Juanita Trujillo, Councilmember Joe Angel Zamora, Councilmember John M. Mora, Mayor Pro Tem William K. Rounds, Mayor

WATER UTILITY AUTHORITY

3. ORAL COMMUNICATIONS

STUDY SESSION

4. Water Rate Study (Public Works)

Recommendation:

 Receive staff presentation and provide direction with regards to proceeding with the Water Rate Study recommendations.

5. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the following locations; Santa Fe Springs City Hall, 11710 Telegraph Road; Santa Fe Springs City Library, 11700 Telegraph Road; and the Town Center Plaza (Kiosk), 11740 Telegraph Road, not less than 24 hours prior to the meeting.

₩ Janet Martinez, CMC, City Clerk

January 17, 2020

Date

STUDY SESSION

Water Rate Study

RECOMMENDATION

 Receive staff presentation and provide direction with regards to proceeding with the Water Rate Study recommendations.

BACKGROUND

Staff will make a presentation on the Water Rate Study performed by Raftelis.

The Water Rate Study is intended to address several challenges facing the WUA, including:

- Insufficient funds for capital improvements to the water infrastructure.
- Increase in cost of water purchased from Metropolitan Water District (MWD) and the Water Replenishment District (WRD)
- Compliance with Proposition 218, states that fees and charges shall not exceed the proportional cost of service for the parcel.

The objectives of the Water Rate Study are to:

- Develop a water rate structure that will allow the City to meets its financial obligations, specifically ensuring long-term financial stability for the Water Fund.
- Assess the current rate structure's performance as a baseline for developing proposed revisions to the water rate structure and rates to encourage efficient use for environmental sustainability.

• Ensure that the proposed rates are consistent with the requirements of Proposition 218.

Raymond R. Cruz Executive Director

Attachments:

None

Report Submitted By:

Noe Negrete

Director of Public Works

Date of Report: January 16, 2020