



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: April 20, 2016

Present: Dan Arrighi (Chair), J. Byerrum, D. De Jesus, D. Michalko, L. Noriega and R. Rich

Staff Present: T. Zampiello and K. Gardner

I. Review Assessment Resolution

The Executive Officer, Tony Zampiello, distributed copies of draft Resolution No. 05-16-278 (2015-16 and 2016-17 assessment resolution) and reported on proposed Watermaster assessments, as well as rates from the three Responsible Agencies. He noted that the Budget is based on a \$15.00 per acre-foot Administrative Assessment which is the same as last year's rate.

A discussion was held regarding the proposed Replacement Water Assessments and continuance of the incentivized cyclic storage rate.

COMMITTEE RECOMMENDATION: That Watermaster adopt the proposed resolution adopting assessments rates for 2015-16 and 2016-17, as applicable.

II. Executive Officer Performance Evaluation

The Committee discussed the Executive Officer's annual performance and will meet with the Watermaster Board during closed session.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

III. Other

None.