



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: April 19, 2017

Present: Dan Arrighi (Chair), D. De Jesus and M. Na

Staff Present: T. Zampiello and K. Gardner

I. Review Assessment Resolution

The Executive Officer, Tony Zampiello, distributed copies of draft Resolution No. 05-17-285 (2016-17 and 2017-18 assessment resolution, subsequently changed to 05-17-286) 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. He also stated that the Water Resource Development Assessment (RDA) and the 5-year schedule requested by the Producers, has been incorporated into the resolution, along with language regarding annual review process for the RDA.

COMMITTEE RECOMMENDATION: That Watermaster adopt the proposed resolution adopting assessments rates for 2016-17 and 2017-18, 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.