



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: April 15, 2015

Present: Dan Arrighi (Chair), C. Anderson, J. Byerrum, B. Carrera, G. Galindo, B. Lewis and D. Michalko

Staff Present: T. Zampiello and K. Gardner

I. Discussion Regarding Assessment Resolution

The Executive Officer, Tony Zampiello, distributed copies of the draft resolution. He explained that this is the first year that Watermaster will be adopting one resolution for all assessments as opposed to individual resolutions for each specific assessment.

The Committee discussed the format and proposed assessment rates. Staff will make the recommended changes and resend to the Committee members prior to the May Watermaster Board Meeting.

COMMITTEE RECOMMENDATION: That Watermaster adopt the proposed resolution adopting assessments rates for 2014-15 and 2015-16 as applicable.

II. Update on Storage and Export Agreement with Puente Basin Water Agency

Mr. Zampiello reported to the Committee that staff has been working with the Puente Basin Water Agency (PBWA) for quite some time on drafting the agreement for storage and export within the Main Basin. He stated that the draft had been forwarded to Watermaster's Attorney for a final review. Once completed, he will forward to PBWA for acceptance and include on a future Watermaster Agenda for approval.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

III. Discussion Regarding Executive Officer Performance Evaluation

The Committee discussed the item in closed session.

COMMITTEE RECOMMENDATION: That Watermaster discuss the Committee recommendations in closed session at the May 13, 2015 meeting.