



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: March 25, 2015

Present: Dan Arrighi (Chair), B. Carrera, G. Galindo, C. Gott, D. Michalko and L. Noriega

Staff Present: T. Zampiello and K. Gardner

I. Discussion Regarding Fiscal Year 2015-16 Watermaster Assessments

The Executive Officer, Tony Zampiello, reported that this Committee requested staff to prepare a combined assessment resolution to encompass all Watermaster assessments in one document. Staff prepared and distributed a draft of this resolution and addressed comments from Committee Members.

The Committee also discussed proposed rates for In-Lieu and Replacement Water. It was recommended that the incentivized rates created last year to encourage pre-purchase orders versus replacement water orders be continued at the same rate.

The Committee also discussed the proposed Metropolitan Water District Water Supply Allocation Plan that is likely to be approved at its April 2015 meeting. Staff will provide updated information as available, at the April Administrative Committee Meeting.

INFORMATION ONLY – NO ACTION REQUIRED

II. Other

Mr. Zampiello reported to the Committee that staff is working on a salary survey as requested by this Committee during last year's budget review. He stated that preliminary salary comparisons are done and the next phase is to consider job functions to ensure validity in the results. He will report back at the next meeting on the findings.

FOR INFORMATION ONLY -- NO ACTION REQUIRED