

### WATER BUREAU SPECIAL MEETING WEDNESDAY, MARCH 31, 2021 2:00 PM

## IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B THIS MEETING WILL BE A REMOTE ONLY MEETING

Dial in #: (415)-655-0001; Access Code: 43808661#

**Meeting Video Link** 

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Location

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**Meeting Video Link** 

**Commissioners** 

Adil Lewis
Buell Mandyck
DiBella (Ex-Officio) Pane ( VC )
Gardow Petoskey
Holloway Salemi
Kambli Sweezy ( C )

Ionno Taylor

Lebeau

Quorum: 8

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF MARCH 10, 2021
- 4. CONSIDERATION AND POTENTIAL ACTION RE: RECREATION FEES
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. COMMISSIONER COMMENTS & QUESTIONS
- 7. ADJOURNMENT

# WATER BUREAU REVISIONS TO RECREATION RATES

To: District Board March 31, 2021

From: Water Bureau

In support of the annual water operating budget, staff is submitting these rates in conjunction with the revisions to the proposed Fiscal Year 2021 water rates and other peripheral charges associated with the delivery and sale of water as part of the annual budget adoption process.

Staff has reviewed these rates in light of the costs associated with them on a 'typical' model basis and makes the following recommendations:

#### It is **RECOMMENDED** that it be

Voted: That the Water Bureau hereby adopts the following schedule of fees

effective April 10, 2021:

#### **Lake McDonough Recreation Boat Launch Fees**

	CURRENT	PROPOSED
<u>Day Pass per Boat</u> Resident Non-Resident	\$20.00/boat \$20.00/boat	\$20.00/boat \$40.00/boat
Season Pass per Boat Resident Non-Resident		\$60/boat \$120/boat

Respectfully Submitted,

John S. Mirtle, Esq.

John Mistle

District Clerk