

## ACTION SUMMARY

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| Date:      | April 25, 2024                                                                                                                                                                                                                                               |
| Time:      | 2:00 p.m.                                                                                                                                                                                                                                                    |
| Place:     | 441 Hwy 101 N., Civic Meeting Room 1                                                                                                                                                                                                                         |
| Attending: | Chair Linn West, Co-Chair Don Groth, Commissioner Bob Bennett, Commissioner Kevin Erdahl, , and Commissioner Don Phipps; Staff: Dave Buckwald, Wastewater Lead, Rick McClung, Water Lead , Bobbi Price City Manager and Kimmie Jackson, Deputy City Recorder |
| Absent     |                                                                                                                                                                                                                                                              |

## CALL MEETING TO ORDER:

| 1. Agenda Item – Utility Work Group |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Topic                               | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                     | Presentation and Discussion around the utility billing rate study around the past rates                                                                                                                                                                                                                                                                                                                                                                                                                 |
|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                                     | Discussion continued around what do you as a Commission want to address in modifying the Utility Rates? What is important to you?<br>Undeveloped lots with no service undeveloped lots with meter service installed Single family residence full time occupied Single family residence limited use, 2nd home Single family residence as a Vacation Rental Commercial Business with low volume water use Commercial Business with high volume water use Conservation Year round or high visitor periods. |
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| Adjournment:                        | 4:45p.m.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Prepared By:                        | Kimmie Jackson, Deputy City Recorder                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |