



BOARD OF DIRECTORS SPECIAL MEETING (WORKSHOP) MINUTES

Wednesday, June 09, 2021 at 10:00 AM
Via Teleconference – No Live Attendance

CALL TO ORDER

President Wright called the meeting to order at 10:00 AM

ROLL CALL

BOARD MEMBERS PRESENT: President Nancy Wright, Director Randy Duncan, Director Steve Grasha
Vice President Russ Martin, Director Ivan Sewell

STAFF MEMBERS PRESENT: Arden Wallum, Brian Macy, Danny Friend, Arturo Ceja, April Scott, Amanda Lucas

PUBLIC INPUT

No general public input

FY 2021-2022 BUDGET

Presentation and discussion of the Draft MSWD FY 2021-2022 Budget

Mr. Wallum noted we are ready to embark on two new worlds and that is what this budget represents. Our first project, the largest in MSWD history is the Regional Water Reclamation Facility. We are also entering into a world of Information Technology. This involves improving our customers access to their account information, social media and most importantly, protecting the District from cyber attacks.

Arturo Ceja presented the 2021-2022 FY Budget to the Board. Key budget assumptions are, no rate increase, grants and loans for the Regional Plant project, three new classified positions and a 3% revenue increase. Mr. Ceja highlighted and reviewed the operating revenue & expenses of the District, in addition to the non-operating revenue & expenses. Mr. Ceja continued by giving the 2021 Capital Budget update on major projects and presenting the 2022 capital budget and continuing appropriations.

Mr. Wallum noted the three new positions being requested are a result of the major projects facing the District this year.

GENERAL MANAGER'S COMMENTS

Mr. Wallum noted he is out of the office this week and next but will be here for the Study Session next week.

DIRECTORS' COMMENTS

Director Grasha stated his feelings have been made clear.

Vice President Martin complemented Mr. Ceja on today's presentation.

President Wright echoed those same comments as did Director Sewell. President Wright also encouraged the Board to further review the budget and summary report and noted that any questions on the budget can be directed to the General Manager or Arturo Ceja.

ADJOURN

President Wright adjourned the meeting at 10:33 AM



Arden Wallum
Secretary of the Board of Directors