

**WILLOW COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
JUNE 22, 2021
1:00 P.M.**

Present: Mike Hildreth, Director
Ross LaRue, Director

Devin Gordon, Director

Absent: Gary Nevill, Director

Others Present: Jared Walker, GM
Liz Patton, Office Manager
Mark Hildebrand, Hildebrand Consulting

Kate Barrett, Secretary
Beth Salomone, GM RRFC

Director Mike Hildreth called the meeting to order at 1:02 p.m. Roll Call was taken...

Upon a motion made by Director LaRue, seconded by Director Gordon, the agenda for the Special Meeting of June 22, 2021 were approved. This motion was passed with a unanimous aye vote.

Consideration of Proposal for Water Rate Study from Hildebrand Consulting

- GM, Walker introduced Mark Hildebrand to the board. He has recently worked with Redwood Valley County Water District and helped them through their rate increase.
- Mark Hildebrand commented that he looks at the changes and the expenses of the district and determines how everything will look in the next five (5) years.
- Hildebrand also helps with the legal side of rate increases.
 - Prop 218 notices going to the public.
 - Demonstrates where the money is coming from and where it is going.
 - Make sure that the cost of water equals the cost of service.

Upon a motion made by Director Gordon, seconded by Director LaRue, the board approved Mark Hildebrand's proposal for a water rate study. This motion was passed with the following roll call vote:

Ayes: LaRue, Gordon, Hildreth

Noes: -0-

Abstain: -0-

Absent: Nevill

Adjournment

Director LaRue made a motion, seconded by Director Gordon, to adjourn. This motion was passed with a unanimous aye vote. The meeting was adjourned at 1:28 p.m.

PRESIDENT OF THE BOARD OF DIRECTORS
WILLOW COUNTY WATER DISTRICT

Date_____

ATTEST _____
SECRETARY TO THE BOARD
WILLOW COUNTY WATER DISTRICT

Date_____