

**MINUTES OF THE
AD HOC WATER AND SEWER RATE COMMITTEE
11TH DAY OF JULY, 2017 AT 6:00 P.M. AT THE
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:07 p.m. by Councilmember Robert Joe. Present were City Council Members: Robert Joe and Diana Mahmud and Committee Member: Nancy Wilms. Committee member Ellen Wood had an excused absence. Committee Member Kimberly Hughes arrived at 6:15pm. Staff present: Public Works Director Paul Toor, Finance Director David Batt and Public Works Operations Manager Kristine Courdy. Consultant present: Sudhir Pardiwala from Raftelis.

2. PUBLIC COMMENT

None.

3. DISCUSSION/ACTION ITEMS:

A. Review of Water and Sewer Rates

Public Works Director Toor provided background information on the Water and Sewer Rate Study. Consultant Sudhir Pardiwala from Raftelis went over a presentation detailing an overview of the Water and Sewer Rate Study. Public Works Director Toor and Raftelis Consultant Sudhir Pardiwala responded to City Council Member and Committee Member comments. The Ad Hoc Committee provided direction to the Consultant and Staff regarding modifications that they would like implemented in the Water and Sewer Rate Study.

The Committee agreed that a follow up meeting would be scheduled for Tuesday, July 18, 2017 at 7:00 pm (location TBD).

4. ADJOURNMENT

The meeting was adjourned at 8:18p.m.

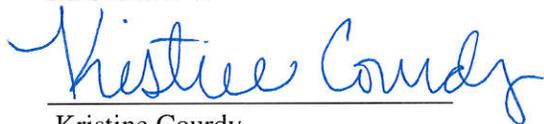
I HEREBY CERTIFY that the foregoing minutes were adopted by the Ad Hoc Water and Sewer Rate Committee of the City of South Pasadena at a meeting held on July 11, 2017.

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0



Kristine Courdy
Kristine Courdy
Public Works Operations Manager