

1. Board Of Directors Agenda (Special)

Documents:

BM030718 AGENDA.PDF

2. Board Of Directors Packet (Special)

Documents:

BM030718 SPECIAL.PDF



**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
RANCHO CALIFORNIA WATER DISTRICT**

Notice is hereby given that a special meeting of the Board of Directors of the Rancho California Water District (District) has been called for:

Wednesday, March 7, 2018
8:30 a.m.

The special meeting will be held in the Board Room of the District's Administrative Headquarters Building located at 42135 Winchester Road, Temecula, California.

/s/Kelli E. Garcia

Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

Dated: March 1, 2018

CERTIFICATE OF SECRETARY

I, Kelli E. Garcia, Secretary of the Board of Directors of the Rancho California Water District, hereby certify that the foregoing Notice was delivered to each member of the Board at least twenty-four hours before the time of the meeting specified in the Notice.

I declare under penalty of perjury that the foregoing is true and correct.
Executed at Temecula, California on March 1, 2018

/s/Kelli E. Garcia

Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District



**AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS
RANCHO CALIFORNIA WATER DISTRICT**

**Board Room
Rancho California Water District
42135 Winchester Road
Temecula, California**

**Wednesday, March 07, 2018
8:30 AM**

INTRODUCTION

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the District. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not take action on the item at this meeting. As to matters on the Agenda, persons will be given an opportunity to address the Board when the matter is considered. If you wish to speak during public comment, please fill out a "Speaker Request Form" and give it to the Board Secretary. When the Board President calls your name, please immediately step to the podium and begin by giving your name and address for the record. Each speaker will be given three (3) minutes to address the Board.

1. WORKSHOP
 - A. Fiscal Year 2018-2019 Budget Workshop
2. ADJOURNMENT

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the District Secretary at (951) 296-6900 at least 48 hours before the meeting, if possible.

Any writings or documents provided to a majority of the members of the Board of Directors regarding any item on this agenda will be made available for public inspection at the District's Administrative Headquarters Building located at 42135 Winchester Road, Temecula, California, during normal business hours.



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BOARD OF DIRECTORS
RANCHO CALIFORNIA WATER DISTRICT**

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BOARD OF DIRECTORS

March 07, 2018

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ITEM 1.A: FISCAL YEAR 2018-2019 BUDGET WORKSHOP**RESPONSIBLE/LEAD STAFF MEMBER(S):**

Assistant General Manager - CFO/Treasurer, Rick Aragon

RECOMMENDATION:

This item is presented for the Board of Directors' (Board) review, discussion, and direction to staff.

DISCUSSION:

Rancho California Water District (District) staff is currently developing the first draft of the Operating portion of the District's Fiscal Year 2018-2019 Budget—this effort will continue to take place up until the time of the March 7, 2018 special meeting. Therefore, staff does not have any information to include in this packet for the Board to review in advance of the meeting.

The following agenda outline for the March 7 Budget Workshop is presented for the Board's review:

- Operational Factors;
- Overall Budget Changes; and
- Rate Scenarios.

Assistant General Manager – CFO/Treasurer Rick Aragon will provide a PowerPoint presentation of staff's analysis for review and discussion at the workshop.

ALTERNATIVES:

Not applicable

FISCAL ANALYSIS:

Not applicable

ENVIRONMENTAL REQUIREMENTS:

None

EXHIBITS/ATTACHMENTS: