

Water Supply Community Workgroup

Summary of Decisions and Recommendations to the PAWSD Board July 28, 2010

1. Meeting Chairman

Bruce Dryburgh was elected Chairman for the July 28, 2010 meeting.

2. Ground Rules

The following ground rules were adopted for the meeting:

- Vote by 2/3 majority of those present; if unable to attain 2/3, then by consensus
- Be polite
- Set cell phones to vibrate
- Do not interrupt
- One person talking at a time; no sidebar conversations
- No faces, grunts, groans or sighs
- No heckling or outbursts from the audience
- Public comment only before a major vote or prior to meeting adjournment

3. Recommendations Concerning Future Water Group

3a. Running of Meetings

The group will elect its own chairman to run the meetings (as opposed to an outside facilitator).
The group elected Bruce Dryburgh to chair all subsequent work group meetings.

3b. Number of Work Group Members

The work group will total approximately 18 and will be composed of those present for the July 28, 2010 meeting plus an additional two who could not make the meeting due to a scheduling conflict. In name, they are:

Jan Clinkenbeard
Bruce Dryburgh
Fred Ebeling
Ray Finney
Cynda Green
Bob Hart
Bill Hudson

John Huft
Jan Jorgenson
Gloria Petsch
Dusty Pierce
John Ramberg
Lisa Reeve
Glenn Robinson

Jim Smith
Val Valentine
Steve Van Horn

George Khoury*
Will Neder*
John Ranson*

* Denotes that although present at the time of this vote, will no longer be part of the group

3c. Conflict of Interest Situation

The group agreed to inform the PAWSD Board that its vote on the following motion was split 8 for, 8 against with 2 abstaining: “Those who feel they have a conflict of interest are obligated to tell the group that they have a conflict of interest, the term conflict of interest being self-defined.” The group therefore submits to the PAWSD Board that it will follow the Board’s policy regarding Conflict of Interest of work group members.

3d. Break-out of Work Group into Subcommittees

The group recommends the break-out of the main group into smaller subcommittees.

3e. Subcommittee Logistics and Areas of Study

- The group makes the following statement to the PAWSD Board: “In the spirit of the PAWSD Board’s original charter to the work group, the group will use the five original study questions as a guide and jumping off point, but will discuss all relevant issues thereafter.”
- In two separate decisions, the group recommends to divide into the following three subcommittees:
 1. Analysis of existing water resources, water rights and demand
 2. Population projections and other factors impacting water use
 3. Examination of all PAWSD fees and similar fees of competing communities
- The group recommends following the demonstratively successful Town Tourism Committee model, wherein:

As needed subcommittees are formed, anyone can attend the meetings and serve on the subcommittee, meetings are publicly noticed, the subcommittee operates by consensus or majority vote, then the subcommittee reports back to the main work group. The findings of the subcommittee(s) are not binding on the work group as a whole.

3f. Work Group Skills and Expertise

The current work group as described in 3b. represents the following areas of knowledge:

Small business management and owners	Insurance industry
Non- and for-profit finances & accounting	Large-scale corporate planning
Local government planning	Population projections for large infrastructure planning
Water consulting, development, rights	Attorney (not water law)
Involvement with Water & San Districts	Journalist
PAWSD & SJWCD historic involvement	Musician
Research	Have served as Board members
Systems Analyst	Experience /many years involvement with special
District management	Water rights and water law familiarity
Writing	Engineer
Real estate	Development

The group felt it currently consists of adequate diverse skill sets and experience, particularly given the ability of the group to invite experts to meetings and to open subcommittees to any member of the public, but recommends additional representation on the main voting work group by small retailer(s) dependent upon the local economy.

4. Other Items

The group voted to remove John Ranson as a member of the work group in order to proactively avoid potential conflicts with his seat on the Board of County Commissioners. Bob Hart stated that when he is elected in November he will step off the work group also. Both men were invited to continue to participate as Commissioners on subcommittees.

The group elected to have Will Neder write a statement from the group to the PAWSD Board that would accompany these recommendations herein, which would serve as an appeal to the Board as to why the existing group should continue.

The group recommends that whoever replaces Sheila at PAWSD work with Bruce Dryburgh to design the agenda for the next meeting(s), which would include the necessary education or field trip to advance the group.

5. Next Meeting

(With the blessing of the PAWSD Board at their July 29 Special meeting)
August 11, 2010 at 4:30, PLPOA clubhouse.