

## COMMITTEE REPORT

**Committee:** Administrative Committee

**Meeting Date:** April 21, 2021

**Present:** Marty Zvirbulis (Chair), D. DeJesus, P. DiMaggio, A. Fellow, B. Lewis, J. Macias, L. Noriega, T. Robinson and J. Taylor

**Staff Present:** T. Zampiello and A. Jimenez

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Meeting held via Zoom – video conferencing.

### **I. Discussion Regarding 2021-22 Budget and Assessments**

The Executive Officer, Tony Zampiello, referred to distributed copies of the draft 2021-22 Budget and draft Resolution No. 05-21-308 relative to proposed Watermaster Assessments. He noted that the Budget is based on maintaining the Administration Assessment at \$17.00 per acre foot and includes expanded engineering services to include additional PFAS sampling. He also stated that the Cyclic Storage and Replacement Water Assessments have been adjusted based on information received from the three Responsible Agencies. The Water Resource Development Assessment (RDA) will be year five of the original five-year schedule at \$175 per acre-foot, and has been incorporated into the resolution.

COMMITTEE RECOMMENDATION: That Watermaster adopt the proposed resolution adopting assessments rates for 2020-21 and 2021-22, as applicable.

### **II. Discussion Regarding Executive Officer Performance Evaluation**

The Committee discussed the Executive Officer's annual performance and will report to the Watermaster Board during closed session.

FOR INFORMATION ONLY -- NO ACTION REQUIRED

### **III. Other**

None.