LOS MOLINOS COMMUNITY SERVICES DISTR

P.O. BOX 9, 25162 JOSEPHINE ST. LOS MOLINOS, CA 96055 PHONE 530-384-2737 FAX 530-384-9835

MINUTES OF BOARD OF DIRECTORS <u>MEETING</u>

JULY 1, 2025



Director Hamer declared the meeting could not be called to order due to a lack of a quorum necessary to conduct the business of the district.

B. ROLL CALL-

Hamer called roll and confirmed the lack of a quorum present. The attending Directors were Todd Hamer, and Tom Ware. The directors absent were Darrell Mullin, Paul Murrietta, and Loren Gehrung. Manager/Secretary, Jim Lowden and Maintenance Supervisor Ben Diaz were present. The guests present were Samantha Ryan from RCAC, and water user Mary Laprade. No Board action was considered or taken.

WATER RATE INCREASE WORKSHOP

General Manager Lowden opened the workshop with introductions and a brief discussion on the District's rate increase history.

The workshop was led by Rural Community Assistance Corporation representative Samantha Ryan, Assistance Field Supervisor from the Eureka, CA office.

Mrs. Ryan presented a Power Point presentation (see attached) providing a Rate Study Overview, which covered projected expenditures, revenue requirements, capital replacement funding, rate calculations, and equitability and affordability. She also explained the industry standards and need for the water rate increase.

Mrs. Ryan also discussed the rate increase option #1 through #5, and provided a more detailed explanation of the District's preferred Option #4.

After a question-and-answer period the Workshop was closed.

Respectfully Submitted,

James G. Lowden, Secretary