

## **Wheeler Crest Community Service District**

### **Minutes for Special Meeting on Rate Increases 6-15-2019**

Attendees: Glenn Inouye, Brent Miller, Charlie Tucker, Bill Dunlap, Dan Conners

Public: Ray Tompauskas

Minutes submitted by Bill Dunlap, Secretary

1. Meeting called to order by Glenn at 2:15 PM.
2. Glenn explained the purpose of the meeting and opened it to discussion.
3. No opposition was expressed to the proposed two resolutions on rate increases.
4. Resolution 1903 was moved by Brent and seconded by Charlie. The motion to pass the resolution was unanimous.
5. Resolution 1904 was moved by Charlie and seconded by Dan. The motion to pass the resolution was unanimous.
6. Tentative dates for the next Board meeting were discussed.
7. Well Depth testing will take place on July 8, 2019.
8. Brent discussed the new power rate time schedule adopted by Southern California Edison. The District will monitor the new rates based on time of day usage and will consider adjustments at which times District well pumps will be run.
9. The meeting was adjourned by Glenn at 2:34 PM.