



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## AGENDA

### CSA 1 - Tamarack Citizens Advisory Committee (CAC) Meeting

**Date & Time:** October 28, 2019 5:30pm  
**Location:** Clovis Police Department Headquarters

- 1. CAC Members Introduction**
  - a. Schedule a CAC meeting to discuss:
    - i. Establish bylaws
    - ii. Member roles, and associated duties
- 2. Current Financial Status**
  - a. 10/23/19 cash balance: (\$22,934.68)
  - b. Already expended 33% of FY 19-20 appropriations (30k of 90K)
- 3. Water and Sewer Rate Adjustment Proceeding Update**
  - a. Current rates
  - b. Rate increase voted on at 6/29/19 meeting
  - c. Rates: fees vs. assessments
  - d. Update rate increase figures considering
    - i. Current financial situation – costs of line breaks
    - ii. Higher costs of rate adjustment proceeding and engineers report
    - iii. Building reserves for future capital improvements
  - e. Next steps for the rate adjustment proceeding
    - i. Tentative timeline
- 4. Comments/Other Items: Any property owner/resident of CSA 1** wishing to address the CAC or County staff on an item not listed on this agenda may do so at this time. **Comments and questions should be limited to items specifically related to the County Service Area and the services provided. The CAC reserves the right to limit discussion to items under the CSA's purview.** Questions related to other topics of interest to those in the community should be addressed at another time.
- 5. Adjournment**

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the County of Fresno Resources Division at (559) 600-4259 no later than 24 hours prior to the meeting.

#### CSA 1 has a website!

Visit [www.co.fresno.ca.us/specialdistricts](http://www.co.fresno.ca.us/specialdistricts) and click on "Budgets, CCR/Water and other Reports, Maps" to find information about CSA 1.

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#### RESOURCES DIVISION

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