

Call to Order/Roll

Present: Member Nathan Cleaver, Member Sharon Harris, Member Anthony Oxsen, Member William Vroman

Absent: Member Dave Peterson, Member Jacob Allen

Staff: Daniel Badger, City Engineer; Jeff Barnes, Director of Water Resources; Ashlee Teeter, Executive Assistant; Heather Tafoya, Business Manager; Mireya Pena, Utility Billing Customer Service Supervisor; Alpha Rodriguez, Utility Billing Supervisor, Leslie Howard, Budget Manager, Debbie Kling, Mayor; John Spencer, Water Superintendent, Doug Racine, Chief Finance Officer, Todd Lakey, Legal Counsel Spencer, Water Superintendent

(1) Proposed Amendments to Agenda

1-1. Staff Communications

- Staff presented an update on the Rate Study that is currently being conducted
- Question was asked what utilities are being studied. Water, wastewater and irrigation are being looked at
- Staff started looking through the list of projects and what would be funded via rates and what would be funded via other resources
- The next time the group meets they are going to look at options of how we can meet our replacement goals on pipe
- Once grants and impact fees are subtracted from the amount then funding can be looked at differently in the cost of service study
- Staff provided background on the breakdown of what funding options we have
- Staff provided information on what staff is looking at cost wise and looking at the utilities annually
- Question and discussion was held on system deficiencies
- Question and discussion was held on if the developers are going to pay for growth for water services
- Question and discussion was held on the source of the water and where its coming from as we expand near SH-16. Staff explained background on Master Plans
- Question and discussion was held on what happens with water rights when developers annex in. Staff provided background on the Irrigation Districts and Municipal Irrigation District
- Staff provided background on wells and gave a subdivision example

(2) New Business

3-1. Nampa Municipal Landowner Requests for Irrigation Tax Exclusion 06.13.24 Daniel Badger, P.E., City Engineer

- Staff provided background on property location and the set up they have with a landscape meter hooked up to the domestic line
- Getting a non benefit rate would not eliminate an irrigation bill

MOVED by and **SECONDED** by **MOVED** and **SECONDED**, to approve a no benefit rate, Seconded, 4 YES votes, 0 NO votes. MOTION PASSED

Adjournment

