

**Minutes of the Aromas Water District
Board of Directors
Capital Improvement Plan Workshop
April 22, 2024**

- I. **CALL TO ORDER.** The Aromas Water District Board of Directors Capital Improvement Plan Workshop was called to order by President Morris on Monday, April 22, 2024, at 5:30pm in a standard meeting setting; attendees were present in the Board Room.
- II. **ROLL CALL.** President Morris, Vice-President Holman, Directors Powers, Norton, and Capron were present in the Board Room along with General Manager Johnson.
- III. **PLEDGE OF ALLEGIANCE.** President Morris led the pledge of allegiance.
- IV. **STATEMENTS OF DISQUALIFICATION.** There were no statements of disqualification.
- V. **ADDITIONS AND DELETIONS.** There were no additions or deletions.
- VII. **ORAL COMMUNICATION.** No public were present. Additional staff members present in the audience were Ester Girōn, David DeAlba, Naomi Bowman, and Shaun Smith.

VIII. WORKSHOP PRESENTATION

- A. **Consider reviewing the District’s DRAFT Capital Improvement Plan, and providing direction to staff**
Staff presented a slide show about what a Capital Improvement Plan (Plan) is and what it can be used for, summarizing the benefits of having such a plan. The remainder of the workshop consisted of staff going through the proposed projects in the Plan and the Directors discussing the merits of each project, as well as timing of implementation. The Directors also wanted some of the projects to be reconfigured.

Also discussed were the proposed engineering costs of the respective projects. There was an overall sense from the Directors that the projects were estimated very high, cost-wise, and the concern was the effect these project estimates would have on the on-going Rate Study effort.

The Directors indicated that an important addition to the report would be the percentage of the system the respective project would have an effect on. This may be a component that is integrated into the Plan.

Lastly, there were some projects that the Directors knew needed to be done, though they were not included in the Plan.

IX. ADJOURNMENT

President Morris adjourned the workshop at 8:00pm.

Read and approved by: V. Morris
President, Vicki Morris

Date: 6-18-24

Attest: [Signature]
Board Secretary, Robert Johnson

Date: 5/21/24