

## **WATER SUPPLY AND SURPLUS WATER COMMITTEE MEETING AGENDA AUGUST 14, 2018**

My intent is to have discussion and then entertain any motions for legislation regarding each of the items.

- A. Fred Finlinson proposal from last meeting.
- B. Consistent with the voting at our last meeting (5 b,d,e, and f were supported for further discussion), the following:
  - 1. Discussion of term of service for customers outside a city's jurisdiction (both within a designated service area and those dependent on a contract to authorize water diversion). Any proposals for legislation compatible with the proposed constitution amendment which addresses the issue.
  - 2. Quality of Service constraints that should attach to a service area outside a city's boundary. I think we concluded this issue is actually already addressed under Drinking water rules but I would welcome anyone who has a good handle on the issue to offer a detailed analysis to the group.
  - 3. Water Rate Setting process. I think we have heard three things that relate to this which I suggest we discuss and entertain legislative proposals to address:
    - a. Mechanism to assure rates tied to maintaining infrastructure remain committed to that purpose.
    - b. Transparency and participation in the rate setting process for those who will be paying the rate.
    - c. Possible appeal process short of judicial review. Public Service Commission, Property Rights Ombudsman, or other ideas.
- C. Other proposals
  - 1. I am aware of one which I believe the constitution committee would like us to consider - conditions under which city waterworks can be conveyed to another party.
  - 2. Paulina mentioned definition of terms. Are there terms in the constitution proposal or existing statutes which would benefit from definition?

**Next meeting date: August 28, 2018 1:00 PM at DNR Complex Room 1005**