



ENVIRONMENTAL COMMISSION MOTION 20210407 003b

Date: April 7, 2021

Subject: Watershed Protection Department Fiscal Year (FY) 2021-2022 Forecast and Five-Year Capital Improvement Program Plan

Motion by: Kevin Ramberg

Seconded by: Pam Thompson

RATIONALE:

WHEREAS, the Environmental Commission is charged with the review and recommendation of the Watershed Protection Department's (WPD) annual forecast and five-year Capital Improvement Program (CIP) Plan; and

WHEREAS, the proposed forecast includes no rate increase for FY21-22 and anticipates a rate increase for FY22-23 of 9.8%; and

WHEREAS, the proposed FY21-22 operating budget is estimated to be \$108.6M; and

WHEREAS, the FY21-FY25 Capital Improvement Program Plan outlines WPD's projected major improvements during the next five years based on existing funds and anticipated revenues; and

WHEREAS, the Watershed Protection Department has provided a power point presentation detailing the totals and breakdown of the FY22 operating budget and FY22-26 CIP Plan which is included in the backup for this agenda item; and

WHEREAS, the WPD has made significant strides to address their primary objectives and have critical goals and initiatives for future improvements.

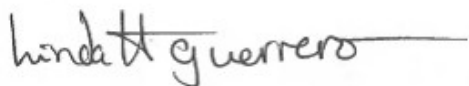
THEREFORE, the Environmental Commission recommends approval of the Watershed Protection Department's FY21-22 Forecast and Five-Year CIP Plan with the following Environmental Commission conditions:

As was presented prior to this meeting, the Environmental Commission requests that WPD continue to provide detailed budget documentation prior to a request for Environmental Commission action on the budget. The Environmental Commission requests these details including anticipated future rate increases and current and future projects broken out by district.

VOTE 8-0

For: Bedford, Creel, Thompson, Coyne, Ramberg, Barrett Bixler, Guerrero, and Brimer
Against: None
Abstain: None
Recuse: None
Absent: None

Approved By:

A handwritten signature in black ink that reads "Linda Guerrero". The signature is written in a cursive style with a long horizontal line extending from the end of the name.

Linda Guerrero, Environmental Commission Chair