



**PUBLIC SERVICE BOARD MEETING
AGENDA ITEM**

**REGULAR MEETING
Wednesday, October 11, 2017**

SUBJECT

Consider and approve the proposed Public Service Board (PSB) budget meeting schedule for Fiscal Year 2018-2019

BACKGROUND

Staff is recommending the PSB hold two workshops to review the proposed operating and capital budgets, Rules and Regulations changes and rate and fee adjustments for the Water, Wastewater, Reclaimed Water and Stormwater Utilities. A third meeting is included in the schedule if needed to provide responses or clarifications to requests from the PSB. Approval of the 2018-19 budgets will take place during the January 2018 regular PSB board meeting.

EVALUATION PROCESS

N/A

FINANCIAL IMPLICATIONS

N/A

PROPOSED ACTION REQUESTED

Consider and approve the proposed PSB budget meeting schedule for Fiscal Year 2018-2019.

SUPPORTING DOCUMENTATION PROVIDED:

) None