

This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

Date: July 5, 2022

Originator: Kim Seney

Purpose: Propose Ad-Hoc Rate Case Committee Charter

Desired Action by the Board:

Approved Proposed Ad-Hoc Rate Case Committee Charter

1. **Description:**

GMCSO has committed to establish charters for all standing ad-hoc committees. The Rate Case Ad-Hoc Committee was authorized to support the activities related to the Rate Case Analysis, Recommendation and Implementation. The DRAFT charter follows.

2. **Anticipated Impacts to the District (negative and/or positive) - (Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted):**

By establishing this Committee, more resources can be deployed on the Rate Case to ensure that all activities are achieved. A diverse perspective and variety of talents can be leveraged by creating this team comprised of Staff and Board members.

3. **Anticipated Impacts to the Customer – Standby, Residential, Commercial:** none

4. **Recommendation (s):** The Policy Review Working Committee recommends that the Board adopt the proposed Charter for the Ad-Hoc Rate Case Committee as presented.



RATE CASE COMMITTEE CHARTER
An Ad-Hoc Committee of the Board
D-R-A-F-T

PURPOSE: The GMCSD staff benefits package needs a thorough review against current laws and requirements, and it is anticipated changes need to be made to the district's current benefit package. The Benefits Review Ad-Hoc Committee will complete this review in coordination with our CSDA benefits program representatives and will rely on the district's legal counsel for their input and approvals. Any recommended changes will be brought to the GMCSD board for their review and potential adoption.

MEMBERSHIP & TERM: General Manager, Assistant General Manager, Director Bennie, Director Curtis and as directed by the board on May 20, 2022. Others will be invited as subject matter experts to assist in the review. It is anticipated this Ad-Hoc Committee will be in force for 6 months beginning July 15, 2022.

MEETINGS: Meetings will be held as necessary to coordinate the review. As an Ad-Hoc Committee of the Board, meetings do not require advance notice or public participation.

RESPONSIBILITIES:

- Coordinate meetings with CSDA benefits experts who can assist with building a revised benefits package.
- Ensure financial impacts to any proposed benefit package can be supported by the district with near- and long-term outlook.
- Bring to the board for their review, a revised benefits package that meets current law, while considering immediate and long-term impacts to District finances.

Ad-Hoc Committee Compliance with the Brown Act:

The Brown Act does not apply to ad hoc committees consisting solely of less than a quorum of the legislative body, provided they are composed solely of member of the legislative body and provided that these ad hoc committees do not have some "continuing subject matter jurisdiction," and do not have a meeting schedule fixed by formal action of a legislative body. Thus, ad hoc committees would generally serve only a limited or single purpose, they are not perpetual, and they are dissolved when their specific task is completed.

Adopted by the Gold Mountain CSD Board of Directors

Signed: _____

Signed: _____

Date: _____