

DEVELOPMENT ADVISORY BOARD

April 2, 2018

1:30 P.M.

MEMBERS PRESENT

Mohammed Abadallah (Chairman)
Mark Thompson
Ken Linehan
Kristopher Cruzada
Jim Hall
Brock Nicholas
Elaine Imbruglia

MEMBERS ABSENT

Dallas Austin
Leigh Newton

ORANGE COUNTY STAFF

Alex Stringfellow	Planning Division
Timothy Maslow	Planning Division
Andres Saledo	Utilities
Glenn Krammer	Utilities
Helaine Zarek	Utilities
Tim Armstrong	Utilities

OTHERS PRESENT

Andy Burnhan – Stantec Consulting

I. CALL TO ORDER

Chairman Mohammed Abadallah called meeting to order at 1:30 pm.

II. BUSINESS

No old business discussed.

VI. NEW BUSINESS

A. Appointment of Chairman and Vice Chairman

A motion was made by Mohammed for Brock Nicholas for Chairman; Elaine Imbruglia seconded motion. Motion passed 7-0 vote. Mohammed for Mark Thompson as Vice-Chairman made a motion, Elaine seconded motion. Motion passed 7-0 vote.

B. Approval of Minutes

A motion was made by Mark Thompson to approve the February 5, 2018 DAB meeting minutes, seconded by Elaine Imbruglia. Motion carried 7-0 with Dallas Austin and Leigh Newton being absent.

C. Water and Wastewater Capital Charges Study

Glenn Kramer, Manager, Fiscal & Operational Support Division introduce Andrew Burnham of Stantec Consulting. The consulting team provided a presentation of the current capital charges, explained the fee calculations, went over the summary results and explained there next steps regarding the findings of the study. There was discussion between DAB and the consultants.

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A motion was made by Mohammed to make a finding of consistency with the Comprehensive Plan and recommend **APPROVAL** of the Water and Wastewater Capital Charges update. Ken Linehan seconded the motion. Motion passed 7-0.

D. Upcoming Meeting Schedule and Topics

Tim Maslow discussed Orange Code meetings for future DAB meetings and the update of the code. Brock brought up quorum for future meetings and made sure that Monday meetings were still ok for DAB members.

III. ADJOURNMENT

The meeting officially adjourned at 2:53 p.m. Next meeting will be on Monday, May 14, 2018 at 1:30 pm.

Prepared By:

Attested By:

Terri-lyn Pontius, Administrative
Assistant

Brock Nicholas, Chairman

Date 4/2/18

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