To: James App, City Manager

From: Doug Monn, Public Works Director

Date: October 7, 2008

Subject: Ad Hoc Committee Formation – HBA Water Connection Fees Discussions

For the City Council to consider forming an ad hoc committee to continue the discussions with the Home Builders Association, regarding new water capacity fee proposals through June 2009.

## Options:

- a. Appoint a two-member ad hoc committee to work with staff and attend scheduled meetings with the Home Builders Association regarding new water connection fee proposals; or
- b. Amend, modify, or reject the above option.