

**Aquatic Committee
Cost-Recovery Working Group
YHS Aquatics Classroom
Thursday, July 19, 2018
Time: 7:00-9:00 PM**

AGENDA

I. Welcome

II. Approval of 19 June 2018 minutes

III. Continuation of discussion about cost recovery strategies for operational and maintenance (O&M) costs incurred by APS

- Definitions
 - O&M costs
 - Revenue
 - Other
- Review of formula option 2: APS collects a “splash” access fee from all users.
 - DPR continues charge a separate fee for its programs
 - No more DPR transfer
 - Age discounts (youth, senior) base on adult fee
- Determine repeatable criteria/formula to trigger fee increases in the future
 - 2-year data lag
- FY 2020 Implementation
 - Use FY 2018 per splash base fee
 - CS fees lower than FY2019
- Over- or Under-collection options

IV. Public Comment

VI. Recommendations

VII. New business/New Steps

- Reciprocity with LBP
- MOU update

VIII. Adjourn