

**RESOLUTION No. 2012-06**

**RESOLUTION OF THE RURAL NORTH VACAVILLE WATER DISTRICT  
BOARD OF DIRECTORS APPROVING THE WATER SERVICE BUDGET  
FOR FISCAL YEAR 2012-13**

**WHEREAS**, the District's projected operating expenses for FY 2012/2013 are \$384,600; and

**WHEREAS**, the District's third-quarter year end projected revenues for FY 2012/2013 are \$384,600; and

**WHEREAS**, on May 8, 2012, the Board considered a possible rate schedule that appeared to (1) be sufficient to cover the District's projected expenses for FY 2012/2013, and (2) present a workable concept for rates, including the use of tiered rates to reflect the marginal costs incurred by the District as per-meter water usage approaches the full operating capacity of the District's system; and

**WHEREAS**, any increase in fees and charges for property-related water service must comply with the procedural and substantive requirements of Article XIID, section 6, of the California Constitution, which was enacted by the California Voters in 1996 as part of Proposition 218; and

**WHEREAS**, the Board directed the General Manager to propose a schedule of rates and to provide notice of the proposed rates and the date, time, and location of a public hearing on the proposal, all in compliance with the substantive and procedural requirements of Proposition 218 and other relevant laws; and

**WHEREAS**, on May 25, 2012, the General Manager proposed a schedule of rates and provided notice of a public hearing on the proposal on June 12, 2012; and

**WHEREAS**, the Board conducted a noticed public hearing on June 12, 2012 to consider the proposed rates; and

**WHEREAS**, the following Rate Schedule, for which public notice was provided at least 45 days in advance of this meeting, is sufficient to meet the District's projected one-year budget and meets the substantive legal requirements for water rates:

<b><u>Base Monthly Service Charge</u></b>	<b><u>FY 11/12</u></b>	<b><u>FY 12/13</u></b>
Developed parcels (active & inactive)	\$58.00	\$58.00
Undeveloped parcels	\$58.00	\$58.00
Supplemental Connections	\$14.00	\$14.00
<b><u>Consumption Charge (per CCF)</u></b>	<b><u>FY 11/12</u></b>	<b><u>FY12/13</u></b>
Tier 1 – up to 25 CCF/mo	\$1.650	\$1.650
Tier 2 – 26 to 49 CCF/mo	\$3.100	\$3.100
Tier 3 – 50 or more CCF/mo	\$6.350	\$6.350

**WHEREAS**, the Board received no protests to the proposed Rate Schedule and finds that a majority protest does not exist; and

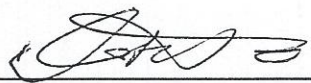
**RESOLVED**, that the District Board of Directors of the Rural North Vacaville Water District approves and adopts the Rate Schedule, described above, which shall be effective immediately.

Passed and adopted by the Board of Directors of the Rural North Vacaville Water District on June 12, 2012, by the following vote:

AYES:	Directors	<u>REED      CHRIS CALVERT      BOB WHITEHOUSE</u> <u>MCGRAWIN,      5 MARY JOYE      TRISA LANDIS</u>
NOES:	Directors	<u>Ø</u>
EXCUSED:	Directors	<u>—</u>

Chris Calvert  
Chris Calvert, President  
Board of Directors  
Rural North Vacaville Water District

ATTEST:

  
Dieter Teschke, General Manager  
Rural North Vacaville Water District