

**RESOLUTION NO. 1002**

**ESTABLISHING THE APPROPRIATIONS LIMIT  
APPLICABLE TO THE DISTRICT DURING FISCAL YEAR 2007-2008**

**NORTH COAST COUNTY WATER DISTRICT**

WHEREAS, by Resolution No. 989, the Board of Directors established the appropriations limit applicable to the District during Fiscal Year 2006-2007 as \$821,001.

WHEREAS, Article XIII B of the California Constitution and Sections 7902(b) and 7910 of the Government Code require that each local agency subject thereto establish by resolution the appropriations limit applicable during Fiscal Year 2007-2008 by applying to the limit for Fiscal Year 2006-2007 the factors, as issued by the California Department of Finance, reflecting changes in population and per capita income; and

WHEREAS, the calculations showing the application of those factors were made available for public review at least fifteen days prior to the date hereof; and

WHEREAS, the applicable factors are as follows: (1) the increase in the California Per Capita Personal Income was 4.42%, and (2) the applicable change in population from January 1, 2006 to January 1, 2007 was 1.01%.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that the appropriations limit for Fiscal Year 2007-2008 is hereby established as \$865,910

PASSED AND ADOPTED this 15<sup>th</sup> day of August, 2007, by the following vote of the Board:

AYES: Director Brown, Piccolotti and Vetter

NOES: None

ABSENT: Director Cosgrove and DeJarnatt

  
\_\_\_\_\_  
President, Board of Directors  
North Coast County Water District

ATTEST:

\_\_\_\_\_  
Secretary of said Board

**NORTH COAST COUNTY WATER DISTRICT**

**NOTICE OF  
DETERMINATION OF APPROPRIATIONS LIMIT  
FOR FISCAL YEAR 2007-2008**

State law (Section 7910 of the Government Code) requires each local government agency to determine during each fiscal year the appropriations limit pursuant to Article XIII B of the California Constitution applicable during the following fiscal year. The limit must be adopted at a regularly scheduled meeting or a noticed special meeting and the documentation used in determining the limit must be made available for fifteen days prior to such meeting.

Set out below is the methodology proposed to be used to calculate the Fiscal Year 2007-2008 appropriations limit for the District. The limit as set forth below will be considered and adopted at the meeting of the Board of Directors on August 15, 2007.

1.	Appropriations limit for FY 2006-2007:	\$821,001
2.	Population Change: (January 1, 2006 – January 1, 2007)	1.01%
3.	California Per Capita Personal Income Change:	4.42%
4.	FY 2007-2008 Adjustment Factor: (1.0101 x 1.0442)	1.0547
5.	FY 2007-2008 Appropriations Limit: \$821,001 x 1.0547 =	\$865,910

Dated: July 31, 2007.