

RESOLUTION NO. 1007
AMENDING RATE AND FEE SCHEDULE
NORTH COAST COUNTY WATER DISTRICT

WHEREAS, the District's Rate and Fee Schedule establishes the fees and charges for water and a variety of services provided by the District; and

WHEREAS, the District has evaluated the District's water consumption and water meter charges in light of the increase in the cost of water sold to suburban purchasers imposed by the San Francisco Public Utilities Commission, the increase in operating expenses, the updated District Capital Improvement Plan, and inflation; and

WHEREAS, District staff has determined that the District's water consumption and meter charges must be increased in order to fund District operations and maintenance activities, to maintain reserves, and to carry out capital improvements necessary to preserve and enhance the reliability of the water system; and

WHEREAS, the District engaged a consultant, Hilton Farnkopf & Hobson, LLC, to prepare a rate study that analyzed the District's revenue requirements, provided a recommendation for increasing the water consumption and meter charges, and established a rationale for the increased charges; and

WHEREAS, the rate study has been available to the public since September 19, 2007; and

WHEREAS, on September 19, 2007, the Board of Directors held a Board meeting, which was noticed, agendized and open to the public, to evaluate the proposed increases and to hear comments from the public; and

WHEREAS, the District prepared a notice that described the amounts, the basis for calculating, and the reasons for the increased water consumption charges and bi-monthly meter charges, and identified the date, time, and location for the public hearing on the increased rates and charges and the procedures for submitting a protest; and

WHEREAS, the District mailed the written notice to the property owners and customers in the District at least 45 days before the date of the public hearing; and

WHEREAS, the District published a notice of the November 19, 2007, Board meeting and the November 21, 2007, public hearing in a newspaper of general circulation within the District for two consecutive weeks at least 14 days prior to the public hearing; and

WHEREAS, the District posted the notice of the November 19 Board meeting and November 21 public hearing in three conspicuous places within the District; and

WHEREAS, the District accepted comments and protests at the November 19 Board meeting and the November 21 public hearing, and up to the conclusion of the public hearing; and

WHEREAS, the Board considered all comments and protests received; and

WHEREAS, the Board finds that the amendments to the Rate and Fee Schedule are reasonable and required for the proper operation of the District and are exempt from the requirements of California Public Resources Code Sections 21000, *et. seq.*

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the North Coast County Water District hereby amends the District's Rate and Fee Schedule as follows:

I. Section I.A. Section I, Water Consumption Charges, Subsection A, Meter Charge, is amended by deleting Subsection A in its entirety and replacing it with the following subsection:

A. Meter Charge

The fixed bi-monthly meter charge for all accounts within the District shall be as follows:

<u>Meter Size</u>		<u>Charge</u>
5/8-inch	\$	22.07
3/4-inch	\$	24.30
1-inch	\$	30.95
1 1/2-inch	\$	39.78
2-inch	\$	64.26
3-inch	\$	243.00
4-inch	\$	309.35
6-inch	\$	464.05
8-inch	\$	640.82
10-inch	\$	861.84
12-inch	\$	1,082.87

The bi-monthly meter charge is payable whether or not any water is used during the billing period and irrespective of the amount of water, if any, used.

II. Section I.B. Section I, Water Consumption Charges, Subsection B, Water Usage Charge, is amended by deleting the section in its entirety and replacing it with the following section:

B. Water Usage Charge

1. Single Family Residential Accounts:

The bi-monthly charge for each account shall be based on the amount of water used during the billing period within each of three separately priced blocks, as follows:

<u>Consumption Block</u>	<u>Quantity of Water (in Hundreds of Cubic Feet)</u>	<u>Charge Per Hundred Cubic Feet</u>
1	1 through 6	\$ 2.24
2	7 through 20	\$ 5.62
3	21 and above	\$ 6.77

2. All Other Accounts (Except Portable Meters) Including Master Metered Multi-Unit Residential, Commercial, Public and Fire Standby:

The bi-monthly charge shall be \$5.62 per 100 cubic feet.

III. Effective Date. The foregoing amendments to the Rate and Fee Schedule will become effective January 1, 2008.

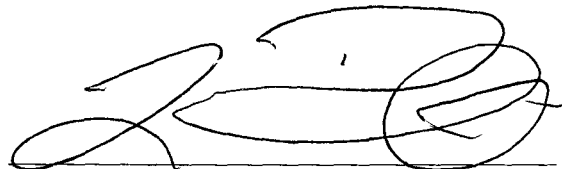
IV. Notice of Exemption. The General Manager is authorized to file a Notice of Exemption with the San Mateo County Clerk's Office.

PASSED AND ADOPTED this 21st of November, 2007, by the following vote:

AYES: Directors Brown, Cosgrove, DeJarnatt, Piccolotti and Vetter


NOES: None

ABSENT: None



President, Board of Directors
North Coast County Water District

ATTEST:


Secretary of the Board