

**RESOLUTION NO. 1141**

**AMENDING RATE AND FEE SCHEDULE  
TO ADOPT UPDATED TRANSMISSION AND STORAGE FEES AND DETERMINING  
THE AMENDMENTS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT**

**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 Transmission and Storage fees in light of the updated District Capital Improvement Plan and the value of the capacity of the District's water distribution system; and

WHEREAS, the District engaged a consultant, HF&H Consultants, to evaluate the District's Transmission and Storage fees, to provide a recommendation for increasing these fees, and to establish a rationale for the increased transmission and storage fees; and

WHEREAS, the consultant has recommended that the District increase its Transmission and Storage fees, and has determined that the proposed increase does not exceed the estimated reasonable cost of providing the service for which the fee is imposed; and

WHEREAS, prior to adopting this resolution, the District held a public hearing, notice of which was published in the local newspaper for three consecutive weeks beginning June 1, 2022, the public notice was posted on the District's website on May 27, 2022, the District considered all comments received, and the District made available the documentation regarding the proposed increase in the Transmission and Storage fees to the public at least 10 days before the public hearing; and

WHEREAS, the Board finds that the amendments to the Rate and Fee Schedule are reasonable and required for providing the necessary capacity in the District's water system to existing and future customers and is an exempt project pursuant to California Public Resources Code Section 21080 (b).

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. Transmission and Storage Fee Increase. The Transmission and Storage fees are increased as follows: (1) 5/8 x 3/4-inch meter is \$10,624; (2) 3/4-inch meter is \$15,936; (3) 1-inch meter is \$26,559; (4) 1-1/2-inch meter is \$53,119; (5) 2-inch meter is \$84,990; (6) 3-inch meter is \$169,980; and (7) 4-inch meter is \$265,594.

II. Section 2.A.1. Section 2, Fees and Charges to Establish and/or Increase Water Service, Subsection A, Transmission and Storage Fees, Paragraph 1, is amended, effective September 1, 2022, by deleting Subsection A, Paragraph 1, in its entirety and replacing it with the following subsection:

A. Transmission and Storage Fees

1. The Transmission and Storage fee is determined by the number and size of domestic water service meters required to provide water service to a customer as follows:

<u>Size of Domestic Water Meter</u>	<u>Fee</u>
5/8 x 3/4*-inch	\$10,624
3/4 inch	\$15,936
1 inch	\$26,559
1.5 inch	\$53,119
2 inch	\$84,990
3 inch	\$169,980
4 inch	\$265,594

\*5/8-inch meter with 3/4-inch threads

Domestic water meters larger than 4 inches will be subject to Transmission and Storage fees as approved by the Board of Directors.

III. Effective Date. The foregoing amendments to the Rate and Fee Schedule are effective September 1, 2022.

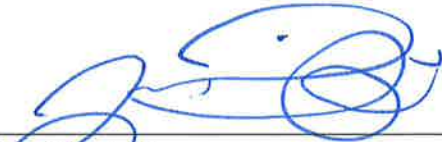
IV. The General Manager is authorized to file a Notice of Exemption with the County Clerk and to take such other actions as may be necessary to give effect to this Resolution.

PASSED AND ADOPTED this 15th day of June, 2022 by the following vote:

AYES: Directors Ash, Burgett, Cosgrove, De Jarnatt and Piccolotti

NOES: None

ABSENT: None



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President, Board of Directors  
North Coast County Water District

ATTEST:



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Secretary of the Board

