OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 2332

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT, FOLLOWING PUBLIC HEARING, PROVIDING FOR AN INCREASE IN WATER SERVICE CHARGES

WHEREAS, the Olivehurst Public Utility District ("District") owns and operates a Domestic Water System which operates under permits issued by the Department of Health Services of the State of California; and

WHEREAS, the Board has commissioned a study by Bartle Wells Associates related to the costs of services provided by said system, and the charges sufficient to provide for the proper operation and maintenance thereof (hereafter "the Rate Study"); and,

WHEREAS, at a regular public meeting duly called and agendized on May 17, 2018, the Board did review and take public comment on the Rate Study and at the regular public meeting duly called and agendized on May 17, 2018, did adopt said study as representing the independent opinion of the Board of Directors and authorized the increased rates recommended therein subject to the notice and hearing requirements of California Constitution, Article XIII D; and

WHEREAS, the Board of Directors, in accordance with Article XIII D, Section 6, of the California Constitution, on June 21, 2018, caused notice to the property owners affected by said increases to be given by regular mail to the record owner of each identified parcel upon which the increased charges are proposed for imposition, notifying them of the proposed charges, the basis for calculation thereof, the reason for the increase, and the date, time, and place of a public hearing, at least 45 days thereafter, where such increase would be considered; and

WHEREAS, at a public hearing duly called and agendized, on August 16, 2018, the Board did conduct a public hearing, and considered written and oral protests submitted in connection with said increases in rates; and

WHEREAS, the Board finds that written protests submitted and not withdrawn by the close of the public hearing do not represent a majority of the owners of the identified parcels; and

WHEREAS, the Board finds that the increased charges described in Exhibit A, attached hereto, are required to meet the ongoing and reasonably anticipated operational expenses of the District, including meeting its reasonable financial reserve requirements of the District and are further needed to secure funds as reasonably necessary to operate, maintain, repair and replace the facilities installed to provide water service within the District and are therefore exempt from the requirements of the California Environmental Quality Act in accordance with Public Resources Code Section 21080(b)(8)(C) and (D); and,

WHEREAS, the Board finds that revenues from the proposed increases shall not exceed the funds required to provide water service to the customers receiving said service; that revenues from the proposed increases shall not be used for any other purpose other than those purposes for which they were imposed; and the amount of the proposed charges for water service shall not exceed the proportional cost of service attributable to the parcels on which the increases will be imposed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Olivehurst Public Utility District that the Water Service Charges, described in Exhibit A, attached hereto and incorporated herein, are hereby approved and authorized as the fees and charges of the District, effective with the first billing cycle commencing on or after September 1, 2018.

BE IT FURTHER RESOLVED that the Board does find that establishment of the water a service charges described in Exhibit A is exempt from the provisions of the California Environmental Quality Act under Section 21080(b) of the California Public Resource Code.

PASSED AND ADOPTED this 16th Day of August, 2018.

OLIVEHURST PUBLIC UTILITY DISTRICT

ATTEST:

District-Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

Legal Counsel

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 16^{th} day of August, 2018, by the following vote:

AYES, AND IN FAVOR THEREOF:

Director White, Griego, Burbank, Floe, and

Carpenter.

NOES

None.

ABSTAIN

None.

ABSENT

None.

District Clerk & ex-officio Secretary

EXHIBIT A

OLIVEHURST PUBLIC UTILITY DISTRICT SCHEDULE OF WATER SERVICE CHARGES

| | Water Service Charges | 5 | |
|---------------------------------|---|---|-----------|
| | Water Service Charges Effective on or After | | |
| | September 1 | January 1 | January 1 |
| | 2018 | 2020 | 2021 |
| METERED RATE ACCOUNTS | | | · |
| 3/4-Inch Meter Accounts | | | |
| Fixed Monthly Charge | \$16.50 | \$18.00 | \$19.50 |
| Water use included (not billed) | 6 ccf | 6 ccf | 6 ccf |
| Consumption Charge (\$/ccf) | \$1.65 | \$1.80 | \$1.95 |
| 1-Inch to 4-Inch Meter Accounts | | | |
| Fixed Monthly Charge | \$27.50 | \$30.00 | \$32.50 |
| Water use included (not billed) | 10 ccf | 10 ccf | 10 ccf |
| Consumption Charge (\$/ccf) | \$1.65 | \$1.80 | \$1.95 |
| FLAT RATE ACCOUNTS | | *************************************** | |
| Fixed Monthly Charge | | | |
| 3/4" Service | \$44.55 | \$45.90 | \$46.80 |
| 1" Service | 68.75 | 71.40 | 75.40 |

Note: 1 ccf equals 100 cubic feet, or approximately 748 gallons.

- When meters are out of service, or otherwise not suitable for obtaining readings, the monthly service charges will be billed on the same basis as un-metered (flat rate) service for the appropriate service line size. (For example; a three quarter inch service would be billed \$44.55/month based on rates effective September 1, 2018)
- Water service charges for meters larger than four inches shall be determined on a case-by-case basis, depending on costs and service characteristics.