

SAUSALITO-MARIN CITY SANITARY DISTRICT

RESOLUTION NO. 997

A RESOLUTION STATING THE DISTRICT'S INTENTION TO ESTABLISH SEWER SERVICE CHARGES FOR FISCAL YEARS 2014/15 THROUGH 2018/19 AND SET A PUBLIC HEARING FOR JULY 7, 2014.

The Board of Directors of the Sausalito-Marín City Sanitary District, Marin County finds and determines as follows:

WHEREAS, The Sausalito-Marín City Sanitary District owns and operates a sewer conveyance system and treatment facility.

WHEREAS, the District has an established a 10-year capital improvement program that identifies required projects to improve and upgrade its sewer conveyance and treatment facility in compliance with regulatory requirements and Orders (NPDES Permit No. CA0038067 and EPA Orders CWA 309(a)-07-009 and CWA 309(a)-08-031); and

WHEREAS, the District commissioned a sewer service charge rate study be completed by HF&H Consultants to evaluate and recommend a 5-year sewer rate plan in order to allocate charges in the best possible manner to its customers and provide the necessary revenue for the District to complete its 10-year capital improvement program; and

WHEREAS, as part of the study the District has completed two sewer rate study workshops on November 21, 2013 and April 16, 2014 to solicit input from its customers on the study information; and

WHEREAS, the study has been completed by HF&H Consultants and the District considers the results of the study and the proposed 5-year rate plan for fiscal years 2014/15 through 2018/19 appropriate; and

WHEREAS, the District desires to conduct a public hearing to adopt the proposed 5-year sewer service charge rate plan following the procedures required by Proposition 218, article XIII D, section 6 of the California Constitution.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Sausalito-Marín City Sanitary District does hereby adopt Resolution No. 997 and does hereby resolve as follows:

1. The District states its intention to establish sewer service charges for fiscal years 2014/15 through 2018/19; and
2. The District Secretary is hereby instructed and authorized to give notice of a public hearing on the proposed rates in the manner required by law to District customers to be held at 7:00 p.m. in the City of Sausalito Council chambers on July 7, 2014.

* * * *

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Sausalito-Marín City Sanitary District, Marin County, California, at a meeting held on May 5, 2014, by the following vote:

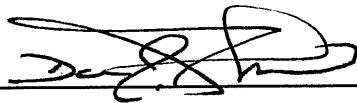
AYES, and in favor thereof, Directors: Arnott, Beers, DeLano, Rheiner, Ring

NOES,


ABSTAIN,

ABSENT,

APPROVED:



Dan Rheiner, Board President


Rebecca Vaughn, Secretary