

AMADOR WATER AGENCY

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
HAS BEEN CALLED BY THE PRESIDENT FOR

February 22, 2010
6:30 p.m.
12800 Ridge Rd
Sutter Creek CA 95685

Public Notice: Members of the public will have the opportunity to directly address the Agency Board of Directors concerning any item listed on this Special Meeting Notice before or during consideration of that item.

1. CALL TO ORDER

2. Water Improvement District No 7 (Lake Camanche)

A. Public Hearing on proposed rate increases for Water Improvement District No. 7 (Lake Camanche)

B. Discussion and possible adoption of Resolution No. 2010-03 Adopting Revised Water Service Rates for Improvement District No. 7 Lake Camanche

3. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, then please contact Cris Thompson at (209) 223-3018 or (209) 257-5281 (fax). Requests must be made as early as possible, and at least two-full business days before the start of the meeting.

RESOLUTION NO. 2010-03

**OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
ADOPTING REVISED WATER SERVICE RATES AND
CHARGES FOR CUSTOMERS WITHIN LAKE CAMANCHE WATER
IMPROVEMENT DISTRICT NO. 7**

WHEREAS, the Amador Water Agency (“Water Agency”) has recently completed a rate study, dated January 4, 2010, for the Lake Camanche Water Improvement District No. 7;

WHEREAS, the study identified the need for a restructuring of the water rates and charges within the Lake Camanche Water Improvement District No. 7 so that customers pay their share of the costs incurred to provide water service to them;

WHEREAS, the Board of Directors has decided to restructure the water rates and charges to the customers within the Lake Camanche Water Improvement District No. 7 so that such customers are responsible for their proportionate share of the costs incurred by the Water Agency to provide water service to them; and

WHEREAS, the Board of Directors considered comments received from various customers and has decided to implement the proposed rate adjustments for customers within the Lake Camanche Water Improvement District No. 7.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Amador Water Agency as follows:

1. That the Lake Camanche Water Improvement District No. 7 Rate Schedule, attached hereto as Attachment “A” and incorporated herein by this reference, is hereby adopted and shall become effective on February 23, 2010.

2. To the extent that the terms and provisions of this resolution may be inconsistent or in conflict with the terms or conditions of any prior ordinance, resolution, rule or regulation governing water rates and charges for the Lake Camanche Water Improvement District No. 7, the terms of this resolution shall prevail and any such inconsistent and conflicting provisions of prior ordinances, resolutions, rules or regulations are hereby repealed.

3. If any provision of this resolution or application thereof to any person or circumstance is held invalid, no other provision of this resolution shall be affected thereby.

4. The modification and restructuring of the above rates and charges are, among other things, for the purpose of continuing to provide funds to meet the costs of operating, maintaining, and replacing the Lake Camanche Water Improvement District No. 7 water system and to provide funding for capital projects necessary and/or required to maintain service within the existing service area. The Board therefore finds that the adoption of this resolution is exempt from application of the California Environmental Quality Act pursuant to Section 21080(b)(8) of

the California Pubic Resources Code and authorizes the General Manager to execute and file a Notice of Exemption.

5. The rates and charges set forth above are not discriminatory or excessive, will be sufficient under Government Code Section 54515, will comply with Government Code Sections 54340, et seq., and will otherwise comply with law. Delinquent rates and penalties when recorded as provided in Government Code Sections 54340, et. seq. shall constitute a lien upon the real property served.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a special meeting of the Board of Directors held on this 22nd day of February, 2010, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage this 22nd day of February, 2010

Bill Condrashoff, President
Board of Directors

ATTEST:

Cris L Thompson
Clerk of the Board of Directors

Water Improvement District No 7 (Lake Camanche)

Exhibit "A"

(1) One unit is 748 gallons
A CCF is one unit

		Water Rates		
		Effective February 23, 2010	Effective July 1, 2010	Effective July 1, 2011
Avg. Percent Rate Increase -->		9%	9%	9%
Plus Per Unit Charge (1-50 units)		\$ 1.26/CCF	\$ 1.38/CCF	\$ 1.50/CCF
Plus Per Unit Charge (51 & above)		\$ 2.11/CCF	\$ 2.30/CCF	\$ 2.50/CCF
Monthly Service charge	5/8" or 3/4"	\$ 25.90	\$ 28.25	\$ 30.80
Monthly Service charge	1"	\$ 51.25	\$ 55.85	\$ 60.90
Monthly Service charge	1 1/2"	\$ 93.70	\$ 102.15	\$ 111.30
Monthly Service charge	2"	\$ 144.25	\$ 157.25	\$ 171.40
Monthly Service charge	3"	\$ 279.90	\$ 305.10	\$ 332.55
Monthly Service charge	4"	\$ 431.05	\$ 469.85	\$ 512.10
Monthly Service charge	6"	\$ 853.40	\$ 930.20	\$ 1,013.95