

RESOLUTION NO. 2017- 04

**BEFORE THE BOARD OF DIRECTORS OF THE
ROOT CREEK WATER DISTRICT
RESOLUTION ADOPTING A MISCELLANEOUS FEE SCHEDULE**

WHEREAS, it is Root Creek Water District's (the "District") mission to provide domestic potable water service to residential and commercial customers and a surface agricultural water supply to its agricultural customers within its service area; and

WHEREAS, the District provides fee-based services that include water, sewer, and storm drain connection fees, and fees based on water consumption and wastewater generation; and

WHEREAS, currently the District does not have an adopted fee schedule to recover various miscellaneous expenses related to these services; and

WHEREAS, the District desires to adopt a miscellaneous fee schedule consistent with the findings of that October 6, 2017, "Miscellaneous Service Fees" report prepared for the District by the independent public finance consultation firm Lechowicz & Tseng; and

WHEREAS, the District properly noticed a public hearing in the Madera Tribune and held the public hearing on October 11, 2017, to adopt said miscellaneous fee schedule.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Root Creek Water District that:

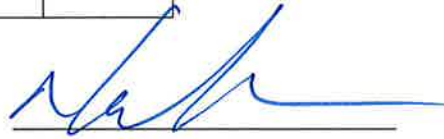
1. The above recitals are true and correct, and this Board so finds and determines.
2. It is prudent and necessary for the District to recover expenses related to various customer services through adoption of a miscellaneous fee schedule.
3. The District's Board of Directors hereby adopts the "Miscellaneous Fee Schedule" attached hereto as Exhibit "A" and incorporated herein by this reference.

PASSED AND ADOPTED this 11th day of October, 2017.

Director	Aye	Nay	Abstain
Bruno	X		
Coulthard	X		
D. Hoffman	X		
L. Hoffman	X		
Partridge	X		
Scarborough			X

-absent

<Vacant>			
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Nick Bruno, President
Root Creek Water District

ATTEST:



Toni Scarborough, Secretary
Root Creek Water District

CERTIFICATE OF SECRETARY

I hereby certify that I am the Secretary of Root Creek Water District and that the foregoing Resolution was duly adopted by the Board of Directors of said District at the Special Board Meeting duly held in Madera, California on Wednesday, October 11, 2017 at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said District this 11th day of October, 2017.



Toni Scarborough, Secretary
Root Creek Water District

EXHIBIT A

Miscellaneous Service Fees	Current Fee	Proposed Fee
Inspection Fee	\$200.00	\$373.67 Minimum deposit
Water Meter Installation	\$828.00 for 1.5" meter	\$165.00 + meter cost and 3% carrying cost
Test Connection (following bacteria test fail)	\$250.00	\$545.68
Reconnection After Shut-off	None	\$188.18
After Hours Reconnection After Shut-off	None	\$376.53
pMeter Test (requested by homeowner; fee waived if meter is found to be defective)	None	\$135.93
Construction Meter	None	\$448.25 +\$3,500 meter deposit
Construction Meter Damage (+ cost of materials to repair damage)	None	\$1,094.50 (+ costs of materials)
Construction Water	\$1.83/ccf	\$1.83/ccf (tier 2 water cost)
Plan Review (District Engineer hourly rate + 10% admin)	None	\$220.00/hr
Utility Bill Delinquency	None	\$25.00
Meter Tampering	None	\$175.00