**BEFORE THE BOARD OF DIRECTORS OF THE**

**STALLION SPRINGS COMMUNITY SERVICES DISTRICT**

Resolution No. 2016- 16\_

RE: INCREASE OF WATER SERVICE AND SEWER CAPACITY CHARGES

 **WHEREAS**, the District has established Water Service and Sewer Capacity Charges, as set forth in Title 7, Section 7-3-2 and Title 9, Section 9-5-2 ,respectively, of the District’s Ordinance Code; and

 **WHEREAS,** Title 1, Section 1-2-3 of the District’s Ordinance Code authorizes the District to revise established fees, including service fees, by Resolution of the Board of Directors; and

 **WHEREAS,** Provost and Pritchard Consulting Group has conducted an investigation on behalf of the District regarding costs associated with providing capacity for water and wastewater services, as set forth in a Technical Memorandum dated July 6, 2016, a copy of which is on file at the District, and has made recommendations as set forth in Paragraph 2 below to modify said charges, and establish that such charges do not exceed the estimated cost to provide capacity for such services; and

 **WHEREAS,** Government Code Sections 66013 and 66016 authorizes local agencies such as this District to, by resolution, increase water and sewer capacity charges upon following certain procedures therein specified, and the District’s staff has timely made these proposed increases to such charges available to the public for review as provided by law.

 NOW, THEREFORE, BE IT RESOLVED by this Board of Directors as follows:

1. The foregoing recitals are true and correct.
2. The District’s Water Service Capacity Charge and Sewer Capacity Charges shall forthwith be modified as follows:

**Table 9 – Proposed Capacity Fees**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **SFU1.** | **MFU2.** | **Lodging3.** | **Commercial or Industrial4.** | **Water Capacity Fee by Meter Size** | **Meter Factor** |
|   | (per unit) | (per unit) | (per unit) |   |   |   |   |
| Water Capacity Fee | $7,671 | $6,137 | $4,603 | $30.68 |  / Gallon |  |   |
| By Meter Size5. |  |  |  |  |  |  |   |
| 3/4 Inch |  |  |  |  |  | $7,671 | 1.00 |
| 1 Inch |  |  |  |  |  | $12,785 | 1.67 |
| 1-1/2 Inch |  |  |  |  |  | $25,570 | 3.33 |
| 2 Inch |  |  |  |  |  | $40,911 | 5.33 |
| 3 Inch |  |  |  |  |  | $76,709 | 10.00 |
| 4 Inch |  |  |  |  |  | $127,848 | 16.67 |
| 6 Inch |  |  |  |  |  | $255,696 | 33.33 |
|   |  |  |  |  |  |  |   |
| Wastewater Capacity Fee | $6,170 | $4,936 | $3,702 | $30.85 |  / Gallon |  |   |
|   |   |   |   |   |   |   |   |
| 1. Single Family Unit: Per living unit for each single family detached dwellings
2. Multiple Family Unit: Per living unit for duplex, triplex, fourplex (etc.), apartment complexes, condominiums
3. Lodging: Per lodging unit for hotels
4. Commercial or Industrial: Non-residential use. Flow determination to be based on fixture units as defined by the current edition of the Uniform Plumbing Code and converted to a SFU equivalent.

 SFU Water = 250 gallons per day SFU Wastewater = 200 gallons per day5. Based on AWWA meter factors and represents the ratio of capacity of the meter compared to a 3/4 inch meter |

1. In all respects, except as modified above, the above referenced provisions of the District’s Ordinance Code with respect to said charges shall not be modified.
2. The District’s staff is authorized and directed to do all things necessary and proper to implement the foregoing.

ALL THE FOREGOING, being on motion of Director , seconded by Director and authorized by the following vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the 19th day of July, 2016.

WITNESS my hand and seal of said Board of Directors this 19th day of July, 2016.

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Clydell Lamkin, President

SSCSD Board of Directors

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lori Rodgers, Secretary

SSCSD Board of Directors