

RESOLUTION NO. 1-08-864

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF WEST BASIN MUNICIPAL WATER DISTRICT
INITIATING PROCEEDINGS FOR THE
ESTABLISHMENT OF THE WATER AVAILABILITY
OR STANDBY CHARGE FOR THE FISCAL YEAR
COMMENCING JULY 1, 2008**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WEST BASIN
MUNICIPAL WATER DISTRICT** as follows:

1. Purpose and Scope.

The District has undertaken a water recycling program consisting of construction of a treatment plant, pipelines and appurtenances to deliver recycled water throughout portions of the District. The program conserves potable water supplies by substituting recycled water to the extent feasible. The District is also implementing water conservation programs and a brackish groundwater desalting project. A standby charge has been levied by the District since 1991 to finance a portion of the cost of such programs.

This resolution initiates proceedings to levy a water standby charge for the fiscal year commencing July 1, 2008, to finance water recycling and water conservation programs of the District. The charge is a continuation of the charge imposed during prior fiscal years.

2. Report of Engineer.

Attached hereto and hereby incorporated by this reference as Exhibit B is a copy of a report of a qualified engineer which is on file with the District. The proposed standby charge is based upon this report. The report includes the following: a description of the charge and the method by which it will be imposed; a compilation of the amount of the charge proposed for each parcel subject to the charge; the methodology and rationale followed in determining the degree of benefit conferred by the service for which the charge is made; other factors, including the degree of availability or quantity of the use of the water by the affected lands.