

**RESOLUTION NO. 1-09-884**

**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, 2009**

**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, 2009, 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.

### **3. Affected Lands.**

A description of the lands (by assessor parcel number) upon which the charge is to be imposed is listed on compact disc and is on file with the District Secretary.

### **4. Proposed Charge.**

(a) For property used for single-family or duplex residential purposes, the proposed standby charge shall not exceed \$24.00 per acre per year or \$24.00 per parcel of less than one acre per year for each parcel of affected land. For multi-family residential property, including condominiums, hotels, apartments and motels, containing more than two units, the proposed standby charge shall not exceed \$16.00 per dwelling unit. For property used for other than residential purposes, the proposed charge shall not exceed \$120.00 per acre, or portion thereof, per year or \$120.00 per parcel of less than one acre.

(b) It is also proposed that variance to the above charges be granted for low water consumption and exempted parcels. (See the Report of Engineer for a description and application process).

### **5. Public Hearing.**

(a) The Board shall conduct a public hearing at 17140 South Avalon Boulevard, Suite 210, Carson, California, on Monday, April 27, 2009, at the hour of 1:00 p.m., or as soon thereafter as the matter can be heard, to consider the imposition of the standby charges described herein. The Board will hear and consider all objections or protests, if any, to the proposed charges.

(b) The notice of hearing shall be published in the form required by law. The notice shall also be published at least once a week for two (2) weeks prior to the date set for the hearing in a newspaper of general circulation printed and published within the District, if there is one, and if not, then in a newspaper of general circulation printed and published in Los Angeles County.

**PASSED, APPROVED AND ADOPTED** on \_\_\_\_\_, 2009.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

(SEAL)

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