SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-A**

FROM: Steve Mack, General Manager

Meeting Date: August 4, 2011
SUBJECT: PUBLIC HEARING RE ANNUAL FLAT CHARGE

RECOMMENDED ACTION:

- Open Public Hearing
- Take public comment
- Close Public Hearing
- Adopt Resolution 11-20, Overruling Protests and Confirming Report on the annual Flat Charge at the same level ($198 per connection) as last year

FISCAL IMPACT:

The FY 2010-11 assessment generated approximately $744,187 in annual revenues. This does not include $58,764.80 received this year for back flat charges on new services constructed, nor does it include interest earned on assessment revenue in FY 2010-11.

DISCUSSION:

On an annual basis since July 1992, the District has imposed a flat charge for each separate water connection to a property. Currently set at $198 per water connection, the funds collected are largely used to pay for debt service on the original purchase of the water system and facility upgrades. Resolution 11-22 keeps the Flat Charge at $198 per connection.

This annual charge is added to the tax bill and collected by the County, along with all other county property taxes and assessments.

Resolution No. 11-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT OVERRULING PROTESTS AND CONFIRMING REPORT ON ANNUAL FLAT CHARGE FOR SWEETWATER SPRINGS WATER DISTRICT.

WHEREAS, this Board did on July 14, 1992, adopt Ordinance No. 8 which established an annual flat charge, and authorized collection of such charge on the tax roll of the County of Sonoma, and

WHEREAS, the District has prepared a written report containing a description of each parcel of real property receiving services and facilities from the District and the amount of the flat charge for each parcel for the 2011-12 fiscal year, and

WHEREAS, said written report has been on file with the Clerk of said District, and,

WHEREAS, notice appointing the time and place of hearing protests on said report was duly given in the manner provided by law; and

WHEREAS, all written protests and other written communications were publicly read at said meeting and all persons desiring to be heard were fully heard,

NOW, THEREFORE BE IT RESOLVED, as follows:

1. That all objections to and protests against said report have been heard by this Board and that said objections and protests be, and each of them is hereby overruled.

2. That said report be, and it is hereby adopted in full with the revisions to each charge as specified therein, and that said charges shall be collected on the tax roll of the County of Sonoma, in the manner provided by law.

3. That the Clerk of this District be, and he is hereby directed to file with the County Auditor of Sonoma County, on or before the 10th day of August, 2011 a copy of said report, upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT.

4. That the County Auditor of Sonoma County, shall upon receipt of said report, enter the amount of the charges against the respective lots or parcels as they appear on the assessment roll.

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on August 4, 2011, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Jim Quigley	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

_____
Jim Quigley
President of the Board of Directors

_____
Attest: Julie A. Kenny
Clerk of the Board of Directors