



**TOWN OF DISCOVERY BAY  
COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2013-14**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TOWN OF DISCOVERY BAY  
A CALIFORNIA COMMUNITY SERVICES DISTRICT,  
ESTABLISHING CHARGES FOR WATER AND WASTEWATER  
SERVICE AND CONTINUING COLLECTION OF WATER AND WASTEWATER  
SERVICE CHARGES ON THE COUNTY TAX ROLL FOR THE PERIOD FY 2013-14 THROUGH FY 2016-17  
AND THEREAFTER**

WHEREAS, the Board of Directors of the Town of Discovery Bay Community Services District commissioned Bartle Wells Associates to develop a "Water and Wastewater Rate Study" for the period FY 2013-14 through FY 2016-17 and thereafter; and

WHEREAS, the Board has accepted the Report on June 17, 2013; and

WHEREAS, the Board has determined that it is necessary to increase the Water service charges for metered users to be billed monthly; and

WHEREAS, the Board has determined that it is necessary to increase the Water service charges for non-metered residential users and to collect such charges on the County tax rolls; and

WHEREAS, the Board has determined that it is necessary to increase the Wastewater service charges for residential users and to collect such charges on the County tax rolls; and

WHEREAS, the Board has determined that it is necessary to increase the Wastewater service charges for all metered commercial users to be billed monthly; and

WHEREAS, the Board has determined that it is necessary to accept and continue in effect those charges for water and sewer services established by Contra Costa County Sanitation District 19 pursuant to its Ordinance No. 18, and accepted and continued by Town of Discovery Bay Community Services District Ordinance No. 1, including collection of those charges on the County tax rolls, for those users within the Town of Discovery Bay CSD which are not metered or are not non-metered residential users; and

WHEREAS, the Board finds and declares that the Town of Discovery Bay Community Services District has prepared a report of all parcels in the district receiving water and wastewater services, and the amount of the charge for each parcel for the year; and that written notice of said report was mailed to each person to whom any parcel of real estate described in such report is assessed; and that the Town of Discovery Bay Community Services District has held a public hearing pursuant to Government Code section 61115; and

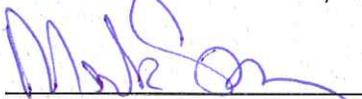
WHEREAS, the Board finds and declares that the Town of Discovery Bay Community Services District has complied with the requirements of California Constitution Article XIII, Section 6 (Proposition 218), and that no majority protest was received;

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES AS FOLLOWS:

1. That the above recitals are true and correct, and are incorporated as part of this Resolution.
2. For Fiscal Years 2013/2014, 2014/2015, 2015/2016 and 2016/2017 and thereafter that the water and wastewater rates are established as set forth in Table ES1, attached hereto as Exhibit A.

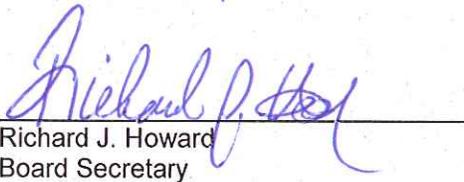
3. The General Manager shall have the authority, in the event of a parcel having large irrigated areas, to reduce the sewer use component of the above rates to recognize that water for irrigation does not enter the wastewater system.
4. The rates for water for all parcels which are non-metered and are not included in the categories set forth in Exhibit A of this Resolution are continued at the level established by Contra Costa County Sanitation District 19 pursuant to its Ordinance No. 18, and accepted and continued by the Town of Discovery Bay Community Services District Ordinance No. 1.
5. The rates for residential and commercial wastewater parcels which are metered and are not included in the categories set forth in Exhibit A of this Resolution are continued at the level established by Contra Costa County Sanitation District 19 pursuant to its Ordinance No. 18, and accepted and continued by the Town of Discovery Bay Community Services District Ordinance No. 1.
6. The Board finds and declares that the annual charge for non-metered water and wastewater services shall be collected on the Contra Costa County tax roll as set forth in Government Code §§ 61115 and following, and the Secretary of the Town of Discovery Bay Community Services District is authorized and directed to file the report of such charges, and all other documents necessary, with the Auditor-Controller of Contra Costa County.
7. The Board finds and declares that the adoption of this Resolution and the rates established herein is exempt from the requirements of the California Environmental Quality Act pursuant to Title 14, California Code of Regulations § 15273(a), and specifically adopts and incorporates herein as part of the record and as findings those sections of the Report which discuss the need for revenue, including the projected total operating expenses, the capital projects and the improvements required, and specifically finds and declares that the charges established herein are for the purposes specified in Title 14, California Code of Regulations, § 15273(a)(1) through 15273(a)(4).
8. The Secretary of the Town of Discovery Bay Community Services District is authorized and directed to file a Notice of Exemption pursuant to Title 14, California Code of Regulations, §15062.

PASSED, APPROVED AND ADOPTED THIS 7<sup>th</sup> DAY OF AUGUST, 2013.

  
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Mark Simon  
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on August 7, 2013, by the following vote of the Board:

AYES: 5  
NOES: 0  
ABSENT: 0  
ABSTAIN: 0

  
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Richard J. Howard  
Board Secretary

