

NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814
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Melinda Terry, Manager

Board of Directors

Henry N. Kuechler, Chairman Neil Hamilton, Vice-Chairman Kenneth A. Ruzich, Secretary/Treasurer
Steve Mello, Director Carel van Löben Sels, Director

RESOLUTION NUMBER 2014-02

RESOLUTION ESTABLISHING BENEFIT ASSESSMENT RATE FOR 2014-2015

WHEREAS:

Pursuant to Resolution No. 2011-01, the Board of Directors of the North Delta Water Agency approved the Assessment Roll for the Agency. The Assessment Roll established the maximum rate for parcels with an assessment valuation of 1.0 (hereafter the "base rate") at \$3.08 per acre and an upper limit of \$8 on the minimum assessment per parcel. Annually the Board adopts assessment rates and a minimum assessment per parcel up to but not to exceed the aforementioned limits.

WHEREAS:

Resolution No. 2011-01 states that the Board of Directors may increase the maximum assessment rates and the upper limit on the minimum assessment per parcel by the greater of 3% per year or an amount equal to the annual change in the Consumer Price Index (CPI). If the Board decides to increase the maximum and minimum assessment per acre at less than the greater of 3% or the CPI for a given year, any percentage change in excess of that actually imposed may be cumulatively reserved and added to the annual percentage change for future years.

WHEREAS:

The Board did increase in the maximum assessment rates or the minimum assessment for the 2013-14 fiscal year. The CPI for that year was 2.8%.

WHEREAS:

The Board has reviewed and adopted a budget for the 2013-2014 fiscal year, including a reasonable reserve for contingencies.

BE IT RESOLVED:

The maximum assessment rates are increased by 3 percent, making the base rate \$3.26, and the remainder to vary in accordance with the schedule of rates set forth in the Assessment Roll.

The upper limit on the minimum assessment is increased by 3%, to \$8.42 per parcel.

The higher of 3% or the CPI increase for fiscal year 2014-15 is hereby cumulatively reserved and may be added to the annual percentage change in a future year by resolution of the Board of Directors.

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The benefit assessment rate for the purpose of carrying out the duties of the North Delta Water Agency for the 2014-2015 fiscal year is set at a base rate of \$3.10 per acre, and will otherwise vary in accordance with the schedule of rates set forth in the Assessment Roll, and the minimum assessment rate per parcel is set at \$ 8.00.

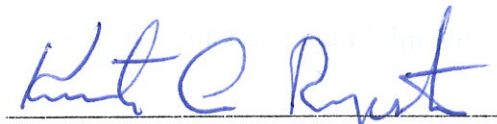
Passed by vote of the board on Wednesday, June 4, 2014.


Henry N. Kuechler, Chairman

CERTIFICATION OF SECRETARY

I, Ken Ruzich, Secretary of the Board of Directors of the North Delta Water Agency, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2013-01 adopted by the Board of Directors at its regular meeting held on the 4th day of June, 2013, by the following vote:

AYES: -
NOES: -
ABSENT: -


Ken Ruzich, Secretary/Treasurer