

NORTH DELTA WATER AGENCY

910 K Street, Suite 310, Sacramento, CA 95814

(916) 446-0197 www.northdeltawater.net

Board of Directors

Steve Mello, Chairman

Topper van Loben Sels, Vice-Chairman

Tom Hester, Secretary/Treasurer

Jack Kuechler, Director

Ken Jameson, Director

RESOLUTION NUMBER 2016-01

RESOLUTION ESTABLISHING BENEFIT ASSESSMENT RATE FOR 2016-17

WHEREAS:

Pursuant to Resolution No. 2011-01, the Board of Directors of the North Delta Water Agency ("Agency") approved the Final Engineer's Report and Assessment Roll and ordered the levy of adjusted assessments within the boundaries of the Agency; and

WHEREAS:

The Board of Directors of the Agency initially established a minimum per parcel assessment of \$8.00 per parcel in fiscal year 2012-13; and

WHEREAS:

The Board of Directors of the Agency initially established a Base Rate for parcels with an assessed valuation of 1.0 of \$3.08 per acre in fiscal year 2012-13;

WHEREAS:

Ordering paragraph 4 of Resolution No. 2011-01 states in part: "The maximum assessment rate and minimum assessment per acre may be increased in future years, at the discretion of the Board, by the greater of 3% per year or an amount equal to the annual change in the Consumer Price Index ("CPI") June to June CPI-W for San Francisco-Oakland-San Jose, all items with base year 1982-84=100, as published by the U.S. Department of Labor, Bureau of Labor Statistics"; and

WHEREAS:

Ordering paragraph 4 of Resolution No. 2011-01 further states in part: "If the Board decides to increase the maximum assessment and minimum assessment per acre at less than the greater of 3% or the CPI-W 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"; and

WHEREAS:

The Board annually adopts a Base Rate and minimum per parcel assessment rate in accordance with Resolution No. 2011-01; and

WHEREAS:

For fiscal year 2015-16, the Board increased the maximum reserved Base Rate to \$3.36 per acre, which was an increase of 3% from the previous year; and

WHEREAS:

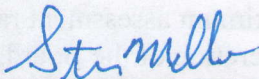
The Board has reviewed and adopted a budget for the 2016-17 fiscal year, including a reasonable reserve for contingencies.

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Steve Mello, Chairman
Jack Kuechler, Director
Ken Jamerson, Director
Karl Hester, Director

NOW, THEREFORE, BE IT RESOLVED:

1. In accordance with Resolution 2011-01, the Board hereby increases the fiscal year 2015-16 maximum reserved Base Rate by 3% thereby establishing the maximum reserved Base Rate at \$3.46 per acre for fiscal year 2016-17.
2. In accordance with Resolution 2011-01, the Board hereby increases the fiscal year 2015-16 maximum reserved per parcel rate by 3% thereby establishing the maximum reserved per parcel rate at \$9.00 for fiscal year 2016-17.
3. The annual benefit assessment rate for the purpose of carrying out the duties of the Agency is hereby set at a Base Rate of \$ 3.46 per acre for fiscal year 2016-17, and will otherwise vary in accordance with the schedule of rates set forth in the Assessment Roll.
4. The annual minimum per parcel assessment rate is hereby set at \$ 9 for fiscal year 2016-17.
4. The Manager of the Agency is authorized and directed to take all action necessary to implement this Resolution.
5. The assessments authorized by this Resolution may be corrected, cancelled or a refund granted as appropriate, by order of the Agency Board of Directors or by order of the Manager of the Agency. Any such corrections, cancellations or refunds shall be limited to current or future fiscal years and shall not be granted retroactively.

Passed by vote of the Board of Directors on Wednesday, June 8, 2016.



Steve Mello, Chairman

CERTIFICATION OF OFFICER

I, Topper Van Loben Sels, Vice-Chairman of the Board of Directors of the North Delta Water Agency, in the absence of the Agency Secretary, do hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-01 adopted by the Board of Directors at its regular meeting held on the 8th day of June, 2016, by the following vote:

AYES: 4 Mello, van Loben Sels, Kuechler, Jamerson

NOES: 0

ABSENT: Hester



Topper Van Loben Sels, Vice-Chairman