

RESOLUTION NO. 2015-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DETERMINING THE MAXIMUM AUTHORIZED FISCAL YEAR 2015/2016 SUPPLEMENTAL WATER SUPPLY FEE IN CONFORMANCE WITH THE REQUIREMENTS OF LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT ORDINANCE NO. 61 AND ORDINANCE NO. 77

WHEREAS, the Lake Arrowhead Community Services District (“District”) is organized and operates pursuant to California Government Code Section 61000, *et seq.*; and

WHEREAS, on August 7, 2004 the Board of Directors of the District adopted Ordinance No. 61 (the “Ordinance”) establishing a Supplemental Water Supply Fee (the “Fee”) and the methodology for annually calculating said Fee, and authorizing that said Fee be collected on the property tax roll pursuant to California Government Code Sections 61115 *et seq.*; and

WHEREAS, pursuant to the Ordinance, on August 7, 2004, the District adopted the Fee pursuant to California Government Code Sections 61115 *et seq.*; and

WHEREAS, in accordance with the Ordinance, the Fee is comprised of two components: an Annual Meter Cost and an Annual Consumption Cost; and

WHEREAS, in accordance with the methodology established in the Ordinance, the General Manager calculated the maximum rate of the Annual Meter Cost, Total Annual Meter Cost, the Total Annual Consumption Cost, and Total Annual Fee, as such terms are defined in the Ordinance, which may be imposed on each parcel of real property within the District for fiscal year 2015/2016; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized Total Annual Fee for fiscal year 2015/2016 is calculated to be \$3,807,892.99; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized fiscal year 2015/2016 Total Annual Meter Cost per parcel is \$251.91 and the maximum authorized Total Annual meter Cost is \$1,900,157.13; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized fiscal year 2015/2016 Total Annual Consumption Cost is \$1,907,735.86; and

WHEREAS, the Board of Directors of the District directed and the General Manager prepared a report (the “Report”), a copy of which is attached hereto as Exhibit A and by this reference incorporated herein, which sets forth the Total Annual Fee at the maximum rates which may be imposed on each parcel within the District for fiscal year 2015/2016; and

WHEREAS, the Report has been filed with the Board of Directors of the District describing each parcel of real property subject to the Fee and the amount of the total Annual Fee that may be imposed thereon for fiscal year 2015/2016; and

WHEREAS, the General Manager of the District has caused notice of the filing of the Report proposing to have the Total Annual Fee for the forthcoming fiscal year collected on the tax roll and of the time and the date of hearing to consider such Report to be published in the newspaper, all in accordance with California Government Code section 61115; and

WHEREAS, the Board of Directors has heard and considered all objections and protests to the Report; and

WHEREAS, the General Manager of the District has caused notice of (i) the filing of the Report proposing to have such Fees, applicable back charged increases to the Fees, any delinquencies, and any penalties to be imposed thereon for Fiscal Year 2015/2016 collected on the tax roll in the same manner as property taxes; and (ii) the time and the date of hearing to consider such Report (a) to be mailed to each affected property owner, and (b) to be published in the newspaper, all in accordance with the California Government Code Section 61115(b); and

WHEREAS, at the time stated in the notice, the Board of Directors conducted the public hearing and heard and considered all objections and protests to the Report; and

WHEREAS, the District has determined that the maximum authorized fiscal year 2015/2016 Total Annual Fee for each parcel of real property within the District as set forth in the Report is true and correct;

THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

1. Incorporation of Recitals:

The Recitals set forth above are incorporated herein and made an operative part of this Resolution and made findings of the Board of Directors.

2. Fiscal Year 2015/2016 Maximum Authorized Total Annual Fee:

The Board of Directors of the District hereby determines and establishes the maximum authorized Total Annual Fee that may be imposed on each parcel of real property within the District for fiscal year 2015/2016 as set forth in the Report.

ADOPTED by the Board of Directors of the Lake Arrowhead Community Services District, Lake Arrowhead, California, at a regular meeting of the Board of Directors held on June 9, 2015, by the following vote:

AYES: Boydston, Gross, Keefe, Wurm, and Thompson

NOES: None

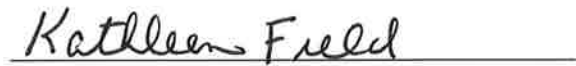
ABSTENTIONS: None

ABSENT: None



Bill Thompson, President of the Lake
Arrowhead Community Services District
Board of Directors

ATTEST:



Kathleen Field, Secretary to the Lake
Arrowhead Community Services District and
to the Board of Directors

(SEAL)

CERTIFICATION

I, Kathleen Field, Board Secretary of the Lake Arrowhead Community Services District, hereby certify that the foregoing is a full, true and correct copy of the Resolution No. 2015-05 adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 9th day of June 2015, by the following vote:

AYES: Boydston, Gross, Keefe, Wurm, and Thompson

NOES: None

ABSTENTIONS: None

ABSENT: None

Kathleen Field

Kathleen Field, Secretary to the Lake
Arrowhead Community Services District
and to the Board of Directors