

RESOLUTION NO. 2017-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE REPORT FOR THE COLLECTION OF THE FISCAL YEAR 2017-18 SUPPLEMENTAL WATER SUPPLY FEE AND DIRECTING THE GENERAL MANAGER OF THE DISTRICT TO FILE SAID REPORT WITH THE SAN BERNARDINO COUNTY AUDITOR-CONTROLLER/TREASURER/TAX-COLLECTOR AND REQUEST THE AUDITOR PLACE THE FISCAL YEAR 2017-18 SUPPLEMENTAL WATER SUPPLY FEE ON THE TAX ROLL

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, 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 the 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 2016/2017; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized Total Annual Fee for fiscal year 2017-18 is calculated to be \$3,807,892.99; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized fiscal year 2017-18 Total Annual Meter Cost per parcel is \$251.91 and the maximum authorized Total Annual Meter Cost is \$1,900,912.86; and

WHEREAS, in accordance with the methodology established in the Ordinance, the maximum authorized fiscal year 2017-18 Total Annual Consumption Cost is \$1,906,980.13; and

WHEREAS, the Board of Directors of the District directed and the General Manager prepare a report which sets forth the Total Annual Fee at the maximum rates which may be imposed on each parcel within the District for fiscal year 2017-18; and

WHEREAS, the General Manager of the District has prepared a notice of the filing of the report to be published and has given notice of the time and place of the public hearing to consider such report all in accordance with California Government Code Section 61115; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT AS FOLLOWS:

Section 1. The Board of Directors hereby finds and determines that the Recitals are true and correct and are incorporated herein and findings of the Board of Directors.

Section 2. The Board of Directors hereby finds and determines that the Fees, the delinquent Fees, and any penalties shall be imposed on and shall constitute a lien against each parcel or parcels of real property as set forth and described in the Report.

Section 3. The Board of Directors of the District hereby adopts the Report. On or before the 10th day of August, 2017, the General Manager is hereby directed to file a copy of the Report with the San Bernardino County Auditor-Controller/Treasurer/Tax-Collector, together with a statement endorsed thereon over his signature that the Report has been adopted by the Board of Directors and shall request that the Fees, any delinquencies, and any penalties be collected on the tax bills for the taxable parcels in the District identified in the Report along with the ordinary ad valorem property taxes to be levied on and collected from the owners of said parcels.

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 27, 2017, by the following vote:

AYES: Boydston, Thompson, Keefe

NOES: None

ABSTENTIONS: None

ABSENT: Gross, Keefe



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

ATTEST:

Kathleen Field
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 **Resolution No. 2017-12** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **27th day of June 2017**, by the following vote:

AYES: Boydston, Thompson, and Wurm
NOES: None
ABSTAIN: None
ABSENT: Gross, Keefe

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