

RESOLUTION NO. 2690

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CASTAIC LAKE WATER AGENCY APPROVING
MISCELLANEOUS FEE INCREASES**

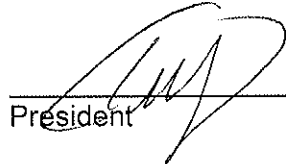
WHEREAS, on November 12, 2008, the Castaic Lake Water Agency (CLWA) Board of Directors approved the selection of Camp Dresser & McKee Inc. (CDM), to prepare a Comprehensive Water Rate Report and Impact/Capacity Fee Analysis for Santa Clarita Water Division (SCWD). CDM has concluded its analysis of the water rate increases for the next three years and presented its findings to the CLWA Board of Directors on July 8, 2009. The CLWA Board of Directors approved the new Retail Water Rates for 2010, 2011 and 2012 on September 9, 2009; and

WHEREAS, CDM also performed an analysis of SCWD's current Impact Capacity Fees for new development and Miscellaneous Fees for customer billing and recommends that SCWD updates the fees. The Miscellaneous Fees are based on the cost of actual time for labor with benefits, material costs and equipment required for the service. The charge for meter tampering and illegal connection penalty is to discourage illegal activities; and

WHEREAS, the CLWA's Board of Directors desires to comply with the American Water Works Association and California Water Code requirements promulgated under AB 1600; and

WHEREAS, Miscellaneous Fees would be effective January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED that the CLWA's Board of Directors hereby adopts and directs SCWD staff to implement the Miscellaneous Fees as attached.



President

I, the undersigned, hereby certify I am the duly appointed and acting Secretary of the Castaic Lake Water Agency and at a special meeting of the Board of Directors of said Agency held on Tuesday, November 10, 2009, the foregoing Resolution No. 2690 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and it is now in full force and effect.

DATED: November 10, 2009



April Jacobs, Secretary

SCWD Miscellaneous Fees			
Effective January 1, 2010			
	Current Fees	Proposed Fees	
48 Hour Door Hanger Notice (1)	\$ -	\$ 25.00	New proposed fee
Late Charge (3)	\$ 10.00	\$ 10.00	Last increase in 1/1/07
Meter Re-check after 2 free checks (special reading at customer's request) - no charge if meter is inaccurate (1)	\$ -	\$ 53.00	New proposed fee
Meter Calibration by Bench Test (> 2" meters with testing valve in place)-no charge if meter is inaccurate (1) *	\$ -	\$ 205.00	New proposed fee
Meter Calibration by Bench Test (Up to 2" meters)-no charge if meter is inaccurate (1) *	\$ -	\$ 112.00	New proposed fee
Hydrant Meter Deposit (includes Eddy valve) (2)	\$ 1,100.00	\$ 1,100.00	Last increase in 1/1/04
Hydrant Meter Deposit (without Eddy valve) (2)	\$ 900.00	\$ 900.00	Last increase in 1/1/04
Hydrant Meter Processing Fee (1)	\$ 25.00	\$ 25.00	Last increase - prior to 1/1/04
Meter Tampering/Illegal Connection Penalty (4)	\$ -	\$ 1,000.00 plus estimated water use	New proposed fee
Return Check Charge (1)	\$ 43.00	\$ 43.00	Last increase in 1/1/07
Service Reconnection-after business hours (1)	\$ 74.00	\$ 82.00	Last increase in 1/1/07
Service Reconnection-regular business hours (1)	\$ 44.00	\$ 44.00	Last increase in 1/1/07
Cut Lock Charge (2)	\$ 6.90	\$ 6.90	Last increase - prior to 1/1/04
Pulled Meter Charge (1)	\$ 17.17	\$ 23.00	Last increase - prior to 1/1/04
<p>(1) Based on actual time for labor with benefits and equipment required for the service.</p> <p>(2) Based on actual material costs.</p> <p>(3) Cost of sending a late notice reminder through Data Prose, our billing outsource vendor, and staff's labor time with benefits.</p> <p>(4) To discourage illegal activities.</p> <p>* SCWD has the meter calibrated after the meter has been rechecked three times and the customer still disagrees with the results.</p>			