

# Burney Water District



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20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

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## **RESOLUTION 2016-04**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT, SHASTA COUNTY, CALIFORNIA, REVISING THE MONTHLY SWIMMING POOL FEE**

**WHEREAS**, the Burney Water District owns and operates the Raymond Berry Community Swimming Pool; and

**WHEREAS**, on March 5, 1985, voters within the Burney Water District boundaries approved a measure as set forth in District Resolution No. 84-11, enacting a fee to be levied, collecting and administered for the purpose of maintaining, operating, improving and expanding a public swimming pool facility; and

**WHEREAS**, District Resolution No. 84-11 also calls for the Board of Directors of the District to conduct a public hearing prior to levying the fee for any fiscal year, and requires that notice of the time and place of the hearing shall be published at least fifteen (15) days prior to the hearing; and

**WHEREAS**, on November 8, 2005, voters within the Burney Water District boundaries approved a measure as set forth in District Resolution No. 2005-07, increasing the monthly pool fee from \$2.00 per month to \$4.00 per month and giving the Board of Directors of the Burney Water District the authority to raise the fee up to and no more than \$1.00 every five years after a financial review by the resident pool oversight committee; and

**WHEREAS**, on July 21, 2011, a public hearing was held where the chairperson of the resident pool oversight committee made a recommendation to the Board of Directors in District Resolution 2011-11 increasing the monthly fee from \$4.00 to \$5.00; and

**WHEREAS**, on April 21, 2016, the chairperson of the resident pool oversight committee made a recommendation to the Board of Directors to increase the monthly fee from \$5.00 to \$6.00; and

**WHEREAS**, a public hearing regarding the proposed pool fee rate increase was scheduled for the May 19, 2016 regular meeting of the Board of Directors, and notice of the time and place of the hearing was publically posted and published at least fifteen days prior to the hearing; and

**WHEREAS**, the Board of Directors considered public testimony and approved final adoption of the proposed \$6.00 monthly pool fee rate increase at the May 19, 2016 Regular Meeting of the Board of Directors, which was publically noticed in accordance with the Ralph M. Brown Act.

**NOW, THEREFORE, BE IT HEREBY RESOLVED, DETERMINED AND ORDERED** by the Board of Directors of the Burney Water District as follows:

- I. The matters set forth in the recitals to this Resolution are true and correct statements.
- II. This resolution memorializes that the \$6.00 monthly pool fee rate has been approved by the Burney Water District Board of Directors as the final adopted rate, to be effective as of July 1, 2016 and imposed on the customer statements scheduled to be mailed on or around July 1, 2016.

Duly adopted by the Board of Directors of the Burney Water District on this 19<sup>th</sup> day of May, 2016 by the unanimous and affirmative vote of all of its Directors, and executed by its Directors as follows:

Ayes: *Hamlin, Rogers, Borkey, Taylor*

Noes: *None.*

Abstain: *None.*

Absent: *Ryness*

ATTEST: *William J.*  
Board Secretary

*James H.*  
Board President