

Minutes For November 12, 2002 Rural North Vacaville Water District

Solano County Board of Supervisor's met in its ex-officio capacity as the Rural North Vacaville Water District on this day in regular session. All Directors were present.

(Item 26A) RESOLUTION NO. 006-2002 ADOPTING GENERAL METERED WATER SERVICE CHARGES AND RATES, ADOPTED

Director of Environmental Management Birgetta Corsello reviewed the information contained in the Agenda Submittal from her office dated November 12, 2002, incorporated herein by reference, regarding the general metered water service charges and rates.

President Carroll opened the public hearing.

Responding to questions posed by Director Kondylis regarding the type of pipe being used, Ms. Corsello noted the sizes of the water system quality PVC pipe being used, and noted in several locations steel pipe had to be installed. Supervisor Kondylis voiced concern regarding chemicals from the pipes leaching into the water, and Ms. Corsello noted she would check into the matter.

Boyd Clegg, Vacaville, questioned the rates for undeveloped parcels with an inactive water service connection, noted in the July 1, 2001 Newsletter there were references to undeveloped lots only being charged a monthly fee.

Harry Englebright, Department of Environmental Management, discussed the original cost estimates, that all parcels in the area are not participating in the water system, and considerations of the Citizens Advisory Committee in changing the rates.

Mr. Clegg feels people with undeveloped property connections are being charged excessive rates versus the rates for supplemental connections, and feels the large property owners are being subsidized with the lower rate.

Mr. Englebright noted supplemental connections are for parcels that don't exist at this time, after the parcel is developed the fees for that parcel will increase to the undeveloped parcel category. Mr. Englebright discussed the logic behind the amount of the rates.

Ms. Corsello discussed the ability of an undeveloped parcel to get water at any time versus the limitations of the supplemental water connections for parcels that are not developed yet.

Mr. Clegg felt there are inequities in the way the rates are being charged. As there was no one further who wished to speak on this matter, the public hearing was closed.

On motion of Director Thomson and seconded by Director Kondylis, the Board acted adopt Resolution No. 006-2002 Adopting General Metered Water Service Charges and Rates. So ordered by a vote of 4-0; Director Kromm excused. (see Resolution Book)

(Item 26B) AMENDMENT NO. 1 TO THE RURAL NORTH VACAVILLE WATER DISTRICT MANAGEMENT, OPERATION, MAINTENANCE AND SERVICES AGREEMENT WITH CALIFORNIA WATER SERVICE COMPANY (CWS) UTILITY SERVICES, APPROVED

Harry Englebright, Environmental Management, reviewed the information contained in the Agenda Submittal from his office November 12, 2002, incorporated herein by reference. Mr. Englebright noted a minor correction to the amendment in Paragraph 7.3 (c) that now reads 'In addition to the adjustment described above, monthly fixed fee payments to Utility Services for the next calendar year shall be adjusted for changes in costs and the number, and add of connections for the categories shown in Appendix C, Table C, and correct that to Table C-3.'

On motion of Director Kondylis and seconded by Director Silva, the Board acted to approve Amendment No. 1 to the Rural North Vacaville Water District Management, Operation, Maintenance and Services Agreement with California Water Service Company (CWS) Utility Services with the changes outlined by Mr. Englebright. So ordered by a vote of 4-0; Director Kromm excused.

As said business was completed, the Board of Directors adjourned to continue the regular meeting of the Board of Supervisors.

WILLIAM J. CARROLL, President

MICHAEL D. JOHNSON, Secretary

By _____
Maggie Jimenez, Deputy Secretary