

**NORTH BEACH WATER DISTRICT
PACIFIC COUNTY, WASHINGTON**

RESOLUTION NO.30-2014

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
NORTH BEACH WATER DISTRICT, PACIFIC COUNTY,
WASHINGTON, REPEALING RESOLUTION 18-2009,
ADOPTING NEW RULES AND REGULATIONS AND RATES
FOR CALENDAR YEARS 2015 - 2020**

WHEREAS, on January 21, 2014 the District adopted Resolution 04-2014 authorizing a contract with Gray and Osborne, Inc, Civil Engineers to complete the District's Water System Plan update; and

WHEREAS, the updated Water System Plan describes and evaluates the District's current financial status as well as the impact capital improvements projects and administrative/operational adjustments identified in the plan will have on the District's financial status and existing rates; and

WHEREAS, on March 17, 2014 the District adopted Resolution 07-2014 authorizing a contract with FCS Group to perform a rate study and collaborate with Gray and Osborne, Inc regarding the financial elements of the Water System Plan upgrade; and

WHEREAS, on November 26, 2014 Angie Sanchez-Virnoche with FCS Group made a presentation to the Board demonstrating that a rate increase of 2.5% a year starting in 2015 through 2020 will be needed to maintain the District's financial goals, accommodate the capital improvement projects, and administrative/operational adjustment identified in the updated Water System Plan; and

WHEREAS, the District included an insert in the November, 2014 water bills directing ratepayers to www.northbeachratestudy.com, a website the District

launched on November 12, 2014 to present and receive comments on the proposed rate study; and.

WHEREAS, on December 11, 2014 Angie Sanchez-Virnoche with FCS Group made a presentation at a public Hearing where the Board took comments from the public on the proposed rate increase of 2.5% a year from 2015 to 2020; and

WHEREAS, the District received one negative comment about rates in general from the website and two public comments concerned about the fire flow rate increases at the public hearing; and

WHEREAS, the General Manager has revised and updated the District's rules and regulations in format, order, and content to: 1) include FCS Group recommended rates for 2015 through 2020; 2) adjust fees and charges to meet current cost of service levels; 3) align rules & regulations with current operation and administrative procedures; and 4) increase readability, clarity, and structure; now, therefore

BE IT RESOLVED by the Board of Commissioners of North Beach Water District as Follows:

Section 1. Resolution 12-2008 is hereby repealed and the "North Beach Water District Rules and Regulations" attached hereto and incorporated herein as "Exhibit A" is hereby approved.

Section 2. The General Manager is authorized to implement and enforce the North Beach Water District Rules and Regulations as set forth in this resolution. The General Manager may deligate the authority to implement and enforce the Norht Beach Water District Rules and Regulations, or portions thereof, to the Office Manager or other designated District employees.

RESOLUTION 30-2014 - REPEALING RESOLUTION 18-2009 AND ADOPTING NEW RULES
AND REGULATIONS AND ADOPTING RATES FOR CALENDAR YEARS 2015 - 2020

ADOPTED BY, the Board of Commissioners of North Beach Water District, Pacific County, Washington at its regular meeting held on the 22nd day of December, 2014.

Brian Sheldon, Commissioner
Position #1

Gwen Brake, Commissioner
Position #2

Glenn Ripley, Commissioner
Position #3