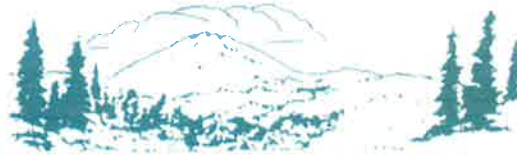


Burney Water District



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

RESOLUTION 2021-04

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 May 19, 2016, 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 2016-04 increasing the monthly fee from \$5.00 to \$6.00; and

WHEREAS, on October 21, 2021, the chairperson of the resident pool oversight committee made a recommendation to the Board of Directors to increase the monthly fee from \$6.00 to \$7.00; and

WHEREAS, a public hearing regarding the proposed pool fee rate increase was scheduled for the December 16, 2021 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 \$7.00 monthly pool fee rate increase at the December 16, 2021 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 \$7.00 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 January 1, 2022 and imposed on the customer statements scheduled to be mailed on or around January 1, 2022.

Duly adopted by the Board of Directors of the Burney Water District on this 16th day of December, 2021 by the unanimous and affirmative vote of all of its Directors, and executed by its Directors as follows:

Ayes: Hamlin-Aye, Rogers-Aye, Barry-Aye, Ryness-Aye, Clark-Aye.

Noes: None.

Abstain: None.

Absent: None.

ATTEST:


Board Secretary


Board President