

**TRUCKEE SANITARY DISTRICT
BOARD OF DIRECTORS
RESOLUTION NO. 2019-103**

A RESOLUTION ADOPTING USER FEES FOR FISCAL YEAR 2019-2020

WHEREAS, the District at all times strives to have sufficient funding available to meet its current operating, capital, and debt obligation needs; and

WHEREAS, the maintenance of the prudent reserves is the foundation of sustaining the effective delivery of District's services; and

WHEREAS, through maintenance of prudent reserves, the District and its ratepayers accrue significant benefits including stable rates, emergency preparedness, well-maintained infrastructure, and investment in the future; and

WHEREAS, the District retained HDR Engineering to conduct a sewer rate study to review the adequacy of the District's user fees to maintain reserves; and

WHEREAS, the I-IDR study, which was completed in January of 2017, recommended an 8% annual increase in user fees rates over a 5-year period to ensure the District maintained adequate reserves to meet operating and capital needs over the next 20 years; and

WHEREAS, the District conducted a public notification and hearing process in conformance with Proposition 218 regarding the proposed adjustment to user fees; and

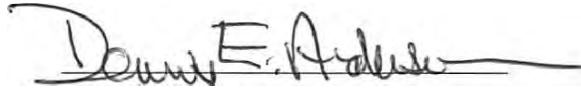
WHEREAS, the Board of Directors, after receiving protests from less than 0.2% of its customers, adopted Ordinance 1-2017, in April of 2017, which included the 5-year user fee rate adjustments; and

WHEREAS, the Board has determined that an 8% increase in user fees for fiscal year 2019-20 is recommended to maintain District reserves to meet the near and long-term operating and capital needs of the District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Truckee Sanitary District does hereby amend Ordinance I -2017 adopting the revised APPENDIX A-2, TRUCKEE SANITARY DISTRICT FEE STRUCTURE, which increases user fees by 8% for fiscal year 2019-20. The user fee increase shall become effective July 1, 2019.

PASSED AND ADOPTED by the Board of Directors of the Truckee Sanitary District at the regular meeting of the Board held on the 21st day of March 2019, by the following roll call vote:

AYES: Anderson, Gilmore, Smart, Sweet, Van Gundy
NOES: None
ABSENT: None
ABSTAIN: None



Dennis Anderson
President of the Board of Directors

ATTEST:


Blake R. Tresan,
Board Secretary