



04/25/17

RESOLUTION NO. 17-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOMALES VILLAGE COMMUNITY SERVICES DISTRICT SETTING PUBLIC HEARING REGARDING PROPOSED SEWER RATE INCREASES

WHEREAS, Section 5473 of the Health and Safety Code of the State of California allows the Tomales Village Community Services District ("District") to have the sewer service charge for Fiscal Year 2017-18 collected on the tax roll of the County of Marin, State of California, in the manner provided pursuant to Sections 5471 through 5473.11 of the Health and Safety Code of the State of California; and

WHEREAS, since its inception in 1999, the District has kept fees to a minimum with no increases in 11 years and has incurred debt to fund many upgrades and repairs to the sewer collection, treatment, and disposal facilities; and

WHEREAS, the District has prepared a 10-year Financial Plan to project future income and expenses accurately and a 10-year Capital Improvement Plan to identify capital replacement needs as equipment wears out; and

WHEREAS, the District has determined that the current sewer service charge of \$63.00 per equivalent unit is barely sufficient to fund administrative, operations, maintenance, and capital replacement costs; and

WHEREAS, the District has determined that to pay its unfunded debt liability of approximately \$297,000 over the next nine years for the aforementioned upgrades and repairs, it must use its cash balance and will likely deplete those reserves in less than five years.

NOW, THEREFORE, be it resolved that the Board of Directors of the Tomales Village Community Services District hereby makes the following findings, determinations, declarations and resolutions by regular roll call of the members of the said Board, by the following vote:

1. The Board finds that the establishment of charges pursuant to this Resolution are exempt from the California Environmental Quality Act, in that the charges are for the purpose of meeting operations expenses (Public Resources Code §21080; Cal. Code of Regs., tit.14, §15273).
2. The Board declares by adoption of this resolution that a Public Hearing is set for June 14, 2017 at 6:00 pm or shortly thereafter in the Tomales Town Hall, Tomales, CA 94971 for the purpose of setting proposed rate increases of \$9.45

effective July 1, 2017 and \$9.45 effective July 1, 2018. If approved, the sewer service rate increases from \$63.00 to \$72.45 per month per "equivalent unit" ("EU") in FY 2017-18. A standard single-family home constitutes one EU. The second increase of \$9.45 per EU, effective July 1, 2018, increases the rate from \$72.45 to \$81.90 per month.

3. State law allows Property Owners in the District service area (map attached) to respond to proposed rate increases prior to the public hearing. Convening the Public Hearing for the proposed sewer service rate increase on June 14, 2017 complies with the requirement for a minimum 45-day response period.
4. The Board finds that a Notice (copy attached) has been mailed to all property owners informing them that the Public Hearing will be set for June 14, 2017 with extra copies left for public information at the Tomales Post Office. The attached full Notice of Public Hearing describes the Property Owner Protest Procedure.
5. The Board directs staff to post the full Notice of Public Hearing (copy attached) at the Tomales Post Office, the District office, Diekmann's General Store, and the District website, www.tomalescsd.ca.gov. The summary of the Notice of Public Hearing (copy attached) is to be published on April 27, 2017 and May 11, 2017 in The Point Reyes Light, a newspaper of local circulation.

DIRECTORS:

O'Neill, Clavaud, Bonini, MacLaird, Parrish.
* Y Y Y A Y

AYES 4; NOES ; ABSTAIN ; ABSENT 1.

WHEREUPON, the Chair declared the above and foregoing Resolution duly adopted and SO ORDERED.

Approved: *Dru Fallon O'Neill*
Dru Fallon O'Neill
President, Board of Directors
Tomales Village Community Services District

Attest: *Donna Clavaud*
Donna Clavaud
Vice President, Board of Directors
Tomales Village Community Services District

* Y = YES

TOMALES VILLAGE

COMMUNITY
SERVICES
DISTRICT

TVCS D Board of Director's Special Meeting Agenda

Date: Tuesday, April 25, 2017, 6:30 pm

Location: Tomales Town Hall, Tomales, California 94971

I. Call To Order

II. Open Communication Time for community members and visitors to bring up items they wish to discuss and items that do not appear on the agenda.

III. Approval of April 25, 2017 BOD Agenda Action

IV. Discussion and Consideration of Adopting Resolution 17-1 Setting Public Hearing Regarding Proposed Sewer Rate Increase Action

O'Neill ___ Clavaud ___ Bonini ___ MacLaird Aye Parrish ___

V. Adjournment

by proxy MacLaird 4/23/17

TVCS D MISSION STATEMENT: Enhance quality of life, with commitment to the health of the community, by providing dependable wastewater collection, treatment and reuse in an environmentally friendly manner; maintaining safe and reliable recreational park facilities while providing a welcoming forum for active community participation and input.

The agenda and supporting documents can be accessed on the TVCS D website 72 hours prior to the meeting. Anyone requesting disability related accommodations may contact the district office 72 hours prior to the meeting.

PO Box 303 • Tomales, CA • 94971 • ph 707.878.2767 • www.tomalescsd.ca.gov

Board of Directors:

Dru Fallon O'Neill, President • Donna Clavaud, Vice President • Bill Bonini • Peter MacLaird • Deborah Parrish