RESOLUTION NO. 2017-09

RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT ADOPTING A POLICY TO ANNUALLY ESTABLISH SEWER CONSUMPTION VALUES PURSUANT TO GOVERNMENT CODE SECTION 54984.2

WHEREAS, the Hidden Valley Lake Community Services District ("District") is committed to the fair and equitable provision of sewer services to persons and entities within its jurisdiction, in conformity with state law and District codes and policies; and

WHEREAS, Government Code Section 54984.2 authorizes the District, as a provider of sewer services, to adopt a written policy that establishes residential and commercial sewer consumption on an annual basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Hidden Valley Lake Community Services District, as follows:

- 1. The "Hidden Valley Lake Community Services District Policy to Annually Establish Sewer Consumption Values" is hereby approved and adopted ("Policy").
- 2. The adopted Policy shall govern the manner in which sewer consumption values are annually established within the District.
- 3, District staff is directed to prepare a report prior to a sewer rate change that echoes the documented Standard Operating Procedure for establishing this consumption value.

PASSED AND ADOPTED on July 18	, 2017, by the following vote:
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AYES: Directors Lieberman, Graham, Freeman, Mirbegian

NOES:

ABSTAIN:

ABSENT: Director Herndon

Jim Lieberman

President of the Board of Directors

ATTEST:

Kirk Cloyd

Secretary to the Board of Directors