

Potable Water Service Classification (Unit rates per hundred cubic feet)					
	July 2019	July 2020	July 2021	July 2022	July 2023
Residential/Master Meter/Domestic Agricultural First 12 Units	\$3.28	\$3.47	\$3.61	\$3.81	\$4.01
Residential/Master Meter/Domestic Agricultural Units and Higher 13	\$3.65	\$3.82	\$4.01	\$4.22	\$4.45
Commercial/Industrial/Public	\$3.65	\$3.82	\$4.01	\$4.22	\$4.45
Municipal Irrigation/Residential Irrigation	\$3.65	\$3.82	\$4.01	\$4.22	\$4.45
Fire Service/Other	\$3.65	\$3.82	\$4.01	\$4.22	\$4.45
Agricultural Irrigation	\$3.65	\$3.82	\$4.01	\$4.22	\$4.45
Temporary Construction/Temporary Agricultural	\$4.91	\$5.29	\$5.60	\$5.88	\$6.17
Temporary Municipal	\$4.91	\$5.29	\$5.60	\$5.88	\$6.17
Emergency Water Service	\$4.91	\$5.29	\$5.60	\$5.88	\$6.17
Commercial/Industrial/Public Out of Bounds	\$4.91	\$5.29	\$5.60	\$5.88	\$6.17
Residential Out of Bounds First 12 Units	\$4.91	\$5.29	\$5.60	\$5.88	\$6.17
Non-Potable / Recycled Water Service Classification (Unit rates per hundred cubic feet)					
	July 2019	July 2020	July 2021	July 2022	July 2023
Non-Potable Commercial Agricultural	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Non-Potable Landscape Irrigation Water	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Non-Potable Residential Landscape	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Non-Potable Temporary Construction	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Blended Non-Potable Agricultural	\$2.46	\$2.70	\$3.15	\$3.36	\$3.67
Recycled Commercial Agricultural	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Recycled Landscape Irrigation	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Recycled Surplus Water (Served Outside District)	\$1.92	\$2.08	\$2.19	\$2.40	\$2.59
Contractual Non-Potable/Recycled Water Service (Unit rates per hundred cubic feet)					
	Current	January 2021	January 2022	January 2023	January 2024
Non-Potable Commercial Agricultural (contractual customers prior to December 31, 1994)-Note 1	\$0.61				
Recycled Commercial Agricultural (contractual) - Note 1	\$0.40				
Monthly Meter Service Charge					
	July 2019	July 2020	July 2021	July 2022	July 2023
Fire Service					
1	\$51.03	\$51.65	\$61.96	\$63.93	\$67.46
1.5	\$51.03	\$51.65	\$61.96	\$63.93	\$67.46
2	\$51.03	\$51.65	\$61.96	\$63.93	\$67.46
3	\$51.03	\$51.65	\$61.96	\$63.93	\$67.46
4	\$51.03	\$51.65	\$61.96	\$63.93	\$67.46
6	\$77.09	\$78.03	\$93.60	\$96.58	\$101.90
8	\$129.17	\$130.74	\$156.84	\$161.82	\$170.74
10	\$343.45	\$347.63	\$417.02	\$430.27	\$453.98
Potable/Blended Agricultural/Domestic Agricultural					
3/4 Master Metered	\$6.21	\$6.19	\$6.21	\$6.35	\$6.57
3/4	\$12.79	\$12.77	\$13.26	\$13.58	\$14.08
1	\$21.41	\$21.40	\$22.63	\$23.19	\$24.06
1.5	\$42.94	\$42.93	\$46.02	\$47.17	\$48.96
2	\$68.89	\$68.89	\$74.22	\$76.09	\$78.99
3	\$151.09	\$151.12	\$163.54	\$167.68	\$174.10
4	\$259.02	\$259.09	\$280.82	\$287.92	\$298.98
6	\$388.69	\$388.81	\$421.73	\$432.41	\$449.02
8	\$647.90	\$648.11	\$703.38	\$721.21	\$748.93
Non-Potable Irrigation					
3/4 Master Metered	\$4.89	\$4.88	\$4.91	\$5.02	\$5.20
3/4	\$7.51	\$7.52	\$8.09	\$8.28	\$8.60
1	\$10.28	\$10.32	\$11.72	\$12.00	\$12.51
1.5	\$17.19	\$17.30	\$20.78	\$21.29	\$22.25
2	\$25.52	\$25.72	\$31.70	\$32.48	\$33.99
3	\$51.90	\$52.40	\$66.30	\$67.95	\$71.19
4	\$86.54	\$87.43	\$111.72	\$114.51	\$120.02
6	\$128.16	\$129.51	\$166.30	\$170.47	\$178.70
8	\$211.35	\$213.63	\$275.39	\$282.30	\$295.99
Sewer Rates					
	July 2019	July 2020	July 2021	July 2022	July 2023
Monthly Sewer Charge	\$33.49	\$35.83	\$38.37	\$40.62	\$43.05
Residential Monthly Sewer Service through City of T.O.					
	July 2019	July 2020	July 2021	July 2022	July 2023
Monthly Sewer Charge	\$46.76	\$47.22	\$47.69	\$48.15	\$48.61

Notes:

1. Contractual customer agreements increase January based on index of prior fiscal year.
2. Pump Zone Surcharge: Applies to certain areas in the District that are situated at higher elevations; therefore require additional pumping for water delivery. Potable water pump zone charge is \$0.12 per HCF. Non-potable water pump zone charge is \$0.07 per HCF.
3. Wildwood Estates Facilities Construction Fee is \$0.152 per HCF.
4. Billing units in hundred cubic feet (HCF). One HCF equals 748 gallons. One acre-foot=435.6 HCF.

Board Minutes

Regular Meeting

Thursday, June 13, 2019

Camrosa Board Room
5:00 P.M.

Call to Order The meeting was convened at 5:00 P.M.

Present: Eugene F. West, President
Terry L. Foreman, Vice-President
Jeffrey C. Brown, Director
Al E. Fox, Director
Timothy H. Hoag, Director

Staff: Tony Stafford, General Manager
Ian Prichard, Water Resource Manager
Jozi Scholl, Manager of Customer Accounts/Business
Tamara Sexton, Manager of Finance
Greg Jones, Legal Counsel

Guest: Michael B. Moore – President, Rancho Santa Rosa POA

Public Comments

None

Consent Agenda

1. Approve Minutes of the Regular Meeting of May 30, 2019

Amendments: None

The Board approved the Minutes of the Regular Meeting of May 30, 2019.

Motion: Fox **Second:** Hoag

Motion carried unanimously.

2. Approve Vendor Payments

A summary of accounts payable in the amount of \$282,762.88 was provided for Board information and approval. The Board approved the payments to vendors as presented by staff in the amount of \$282,762.88.

Motion: Fox **Second:** Hoag

Motion carried unanimously.

3. Distribution Valve Replacement CIP

The Board authorized the General Manager to:

- 1) Appropriate \$200,000.00 from the Potable Capital Replacement Fund and establish a Distribution Valve Replacement CIP; and
- 2) Issue a purchase order to J & H Engineering, not to exceed \$70,200.00 for the replacement of 7 mainline valves.

Motion: Fox **Second:** Hoag

Motion carried unanimously.

4. Pump Station #5 VFD Replacement

The Board authorized the General Manager to:

- 1) Appropriate \$25,000.00 from the Potable Capital Replacement Fund and establish a Pump Station #5 VFD Capital Improvement Project; and
- 2) Issue a purchase order to CED Royal, not to exceed \$16,000.00 for the purchase of a new VFD.

Motion: Fox **Second:** Hoag

Motion carried unanimously.

Primary Agenda

5. Public Hearing to Consider Changes to Water and Wastewater Rates

The Board convened a public hearing at 5:01 P.M. for the purpose of accepting public testimony regarding the adoption of proposed changes to existing rates. There was one question from the floor. There were 8 protest letters received via mail. The public meeting was closed at 5:02. The 8 protest letters were read aloud.

6. Schedule of Rates

The Board approved a Resolution of the Board adopting a "Schedule of Rates, Fees and Charges for Water and Sanitary Service".

Motion: Foreman **Second:** Fox

Roll Call: Fox-Yes; Brown-Yes; Hoag-Yes; Foreman-Yes; West-Yes

7. Draft Fiscal Year 2019-20 District Operating Budget

The Board received a briefing and draft copy of the proposed Draft Fiscal Year (FY) 2019-20 Operating Budget.

No action necessary; for information only.

Closed Session: The Board adjourned to closed session at 5:17 P.M. to confidentially discuss the following item with legal counsel as authorized by Government Code 54956.9.

8. Closed Session Conference with Legal Counsel – Anticipated Litigation

The Board conferred with and received advice from counsel regarding pending litigation.

Report in Open Session on Decisions made in Closed Session

The Board returned to open session at approximately 7:12 P.M. No action was taken in closed session.

Comments by General Manager

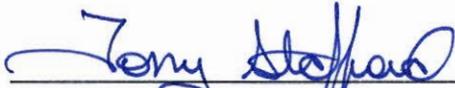
- PV Well update: pump and motor will be installed the second week of July, filter testing will follow.
- The CamSan interconnection will be on the consent agenda at the September meeting of the Regional Water Quality Control Board.

Comments by Directors

- None

Adjournment

There being no further business, the meeting was adjourned at 7:14 P.M.



Tony L. Stafford, Secretary/Manager
Board of Directors
Camrosa Water District



Eugene F. West, President
Board of Directors
Camrosa Water District

(ATTEST)