RESOLUTION NO. 20-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AMENDING SECTION 8.03(D) OF THE PALMDALE WATER DISTRICT RULES AND REGULATIONS AS IT RELATES TO A FIXED FIRE PROTECTION CHARGE

WHEREAS, pursuant to Water Code Division 11, the Palmdale Water District ("District") is authorized to establish rules and regulations governing the District's operations, accordingly, the District adopted the Palmdale Water District's Rules and Regulations ("Rules and Regulations"); and

WHEREAS, on October 28, 2019, the District's Board of Directors adopted new water rates and charges, including a private fire protection service charge, in compliance with Proposition 218; and

WHEREAS, as a result of the adoption of the new water rates and charges, Section 8.03(D) of the District's Rules and Regulations is now outdated; and

WHEREAS, the District does not wish to adopt a new charge or fee, nor increase the existing charge or fee through this action; and

WHEREAS, the District desires to update the District's Rules and Regulations to ensure consistency with the District's newly adopted water rates and charges.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Palmdale Water District as follows:

Section 1. The above recitals are all true and correct and hereby adopted as findings.

Section 2. The Board of Directors hereby amends Section 8.03(D), Rates for Compound Meters Sizes for Fire Protection, of the Palmdale Water District Rules and Regulations to read, in its entirety, as follows:

"D. Rates for Compound Meters Sized for Fire Protection:

Effective March 1, 1998, compound meters which are sized for fire protection and used primarily for providing domestic and/or industrial water will be charged using the middle register for meters containing three registers, or by using the smallest register for meters containing two registers as the base for the minimum monthly charge. In addition to the above, there will be a flat rate charge in an amount, adopted and set forth by resolution from time to time, for standby pressures and quantities of water for fire protection and to cover the costs of maintenance, repair, and testing of the meter and appurtenances. For example, an 8" x 4" x 2" compound

meter will be assessed its minimum bill on the four-inch register and an 8" x 2" compound meter will be assessed its minimum bill on the two-inch register. If any usage is registered on the large component register for any given month, the standard rate for billing for that size meter will be charged plus the standard rate for amounts of water used above the volume allowable per said minimum monthly charge. In addition, the District will check said compound meters for accuracy at least once, and preferably twice, a year."

Section 3. Upon the effective date of this Resolution, adopted herein, the Resolution shall supersede any and all prior resolutions adopted that are in conflict with this Resolution.

Section 4. If any provision in this Resolution, or the application thereof to any person or circumstances, is for any reason held invalid, the validity of the remainder of this Resolution, or the application of such provisions to other persons or circumstances shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Resolution, and each provision thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof to any person or circumstance be held invalid.

Section 5. This Resolution shall become effective upon the date of adoption as set forth herein.

PASSED, APPROVED, AND ADOPTED on this 10th day of February, 2020 by the Board of Directors of the Palmdale Water District.

PALMDALE WATER DISTRICT

VINCENT DINO, President

ATTEST

DON WILSON, Secretary

APPROVED AS TO FORM:

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ERIC DUNN, General Counsel