

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

RESOLUTION NO. 8358

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
GIVING NOTICE OF INTENTION TO CONSIDER AND
ACT UPON RECOMMENDATION TO IMPOSE WATER
STANDBY CHARGES AND AVAILABILITY
OF SERVICE CHARGES

WHEREAS, pursuant to a 1984 legislative grant of authority embodied in Section 134.5 of the Metropolitan Water District Act, the Board of Directors (the "Board") of The Metropolitan Water District of Southern California (the "Metropolitan") may impose from time to time water standby charges or availability of service charges, or both, within Metropolitan;

WHEREAS, the amount of revenue to be raised by water standby charges or availability of service charges, or both, shall be as determined by the Board;

WHEREAS, water standby charges may be imposed by Metropolitan against individual parcels within its service area through the exercise of the water standby charge powers specified in the County Water District Law;

WHEREAS, those powers authorize a district to fix a water standby charge of not to exceed \$10 per acre per year for each acre of land, or not to exceed \$10 per year for each parcel of land less than an acre within the district to which water is made available for any purpose by the district, whether the water is actually used or not;

WHEREAS, the availability of service charges may be collected from the member public agencies of Metropolitan; and

WHEREAS, allocation of the availability of service charges among member public agencies shall be in accordance

with the method established by the Board and factors that may be considered in the allocation process include historical water deliveries by Metropolitan.

NOW, THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. That the public interest and necessity require Metropolitan to develop firm revenue sources, exclusive of ad valorem property taxes, of approximately 50 million dollars for fiscal year 1992-1993; and

Section 2. That in order to allocate a reasonable share of the costs of benefits made available by Metropolitan throughout its service area in an equitable manner, such firm revenue, exclusive of ad valorem property taxes, should be raised in part by water standby charges imposed upon land within Metropolitan's service area to which water is made available by Metropolitan for any purpose, whether the water is actually used or not, and in part by availability of service charges, to be collected from Metropolitan's member public agencies.

Section 3. Notice is hereby given to the public and to each member public agency of The Metropolitan Water District of Southern California of the intention of Metropolitan's Board to consider and take action on the General Manager's recommendation at its regular meeting on May 12, 1992, to impose water standby charges for fiscal year 1992-1993 at a rate of \$5 per acre of land, or \$5 per parcel of land less than an acre, which charges are estimated to raise an approximate net amount of 25 million dollars, and to impose availability of service charges for fiscal year 1992-1993 in an approximate amount of 25 million dollars.

Section 4. The water standby charges currently proposed are based upon the preliminary engineer's report on file with Metropolitan, which will be in final form and available to interested parties on or before February 28, 1992.

Section 5. The proposed water standby charges, if imposed, shall be collected on the tax rolls, together with the ad valorem property taxes which are levied by Metropolitan for the payment of pre-1978 voter approved indebtedness.

Section 6. The Board will meet in adjourned regular sessions on the dates, and at the times and locations specified in Exhibit A to this resolution, at which interested parties may present their views regarding the proposed water standby charges and the engineer's report. In addition to or in lieu of oral comments at the scheduled hearings, any member of the public may submit written comments, either at a

scheduled hearing, or by mailing those comments to be received no later than April 7, 1992, by the Executive Secretary of The Metropolitan Water District of Southern California, at Post Office Box 54153, Los Angeles, California 90054. All comments presented at the hearings or received through the Executive Secretary by April 7, 1992, will be given due consideration by the Board before its final action on the proposed standby charges.

Section 7. Staff is directed to develop provisions to be included in any resolution imposing a standby charge which would be intended to permit any individual member agency to elect to make direct payments to Metropolitan on behalf of property owners in lieu of Metropolitan imposing such charges on real property within such agency's territory.

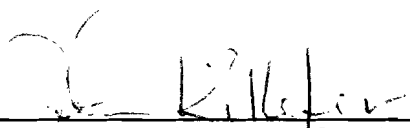
Section 8. The availability of service charges to be imposed shall be allocated among the member public agencies in proportion to total acre feet of water deliveries by Metropolitan to each member public agency during the four fiscal year period ending June 30, 1991, as more particularly described in Exhibit B to this resolution.

Section 9. The availability of service charges shall be due in equal monthly installments from the member public agencies on the last business day of the month (as defined in MWD Admin. Code, § 4507(a)(1)), commencing July 31, 1992.

Section 10. The Board will meet in an adjourned regular session on Tuesday, April 21, 1992, at 10:00 a.m. in the Board Room at the District's headquarters, at which time interested parties may present their views regarding the proposed availability of service charges.

Section 11. The Executive Secretary is hereby directed to transmit a certified copy of this resolution to the presiding officer of the governing body of each member public agency.

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on February 11, 1992.



Secretary of the Board of Directors
of The Metropolitan Water District
of Southern California

EXHIBIT A

The Board of Directors of The Metropolitan Water District of Southern California will meet and conduct public hearings to receive public comments on the proposed water standby charges and the engineer's report for fiscal year 1992-1993 on the following dates at the specified times and locations:

Monday, March 30, 1992, at 7:00 p.m. at Poly High School,
5450 Victoria Avenue, Riverside

Tuesday, March 31, 1992, at 7:00 p.m. at Paramount High School,
14429 S. Downey Avenue, Paramount

Thursday, April 2, 1992, at 7:00 p.m. at Sunny Hills High School,
1801 Warburton Way, Fullerton

Monday, April 6, 1992, at 7:00 p.m. at Walter Reed Junior High
School, 4525 Irvine Avenue, North Hollywood

Tuesday, April 7, 1992, at 7:00 p.m. at Orange Glen High School,
2200 Glenridge Road, Escondido

Any member of the public may submit written comments, either at one of the scheduled hearings, or by mailing those comments directly to MWD at P. O. Box 54153, Los Angeles, CA 90054, Attention Executive Secretary, for receipt no later than April 7, 1992.

EXHIBIT B

(33)

SERVICE CHARGE ALLOCATED ON LAST 4 YEARS WATER DELIVERIES

MEMBER AGENCIES	Acre-feet Purchased From MWD 1988-1991	Percent of Total	Allocation of \$25 Million Service Charge
LOS ANGELES CO.			
Beverly Hills	57,726.3	0.7%	\$164,256
Burbank	88,659.6	1.0%	252,274
Central Basin	562,354.3	6.4%	1,600,137
Compton	18,963.7	0.2%	53,960
Foothill MWD	41,788.3	0.5%	118,905
Glendale	108,162.7	1.2%	307,769
Las Virgenes	90,059.6	1.0%	256,258
Long Beach	191,434.8	2.2%	544,713
Los Angeles	1,161,509.6	13.2%	3,304,989
Pasadena	96,830.7	1.1%	275,525
San Fernando	5,708.0	0.1%	16,242
San Marino	4,058.6	0.0%	11,548
Santa Monica	42,389.8	0.5%	120,617
Three Valleys	282,135.8	3.2%	802,796
Torrance	86,970.6	1.0%	247,468
Upper San Gabriel	247,168.1	2.8%	703,298
West Basin	738,562.2	8.4%	2,101,523
ORANGE CO.			
Anaheim	110,065.1	1.3%	313,182
Coastal	179,356.7	2.0%	510,346
Fullerton	62,258.5	0.7%	177,152
Santa Ana	69,715.3	0.8%	198,370
MWD of Orange Co.	1,065,974.5	12.1%	3,033,151
RIVERSIDE CO.			
Eastern MWD	197,057.0	2.2%	560,711
Western MWD	306,859.3	3.5%	873,145
SAN BERNARDINO CO.			
Chino Basin MWD	202,974.7	2.3%	577,549
SAN DIEGO CO.			
San Diego CWA	2,352,929.1	26.8%	6,695,084
VENTURA CO.			
Calleguas MWD	414,360.3	4.7%	1,179,031
Total	8,786,033.2	100.0%	\$25,000,000