

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

RESOLUTION 8368

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA
IMPOSING AVAILABILITY OF SERVICE CHARGES
UPON MEMBER PUBLIC AGENCIES**

WHEREAS, pursuant to Section 134.5 of the Metropolitan Water District Act, the Board of Directors (the "Board") of The Metropolitan Water District of Southern California (the "District") may impose from time to time availability of service charges (the "service charges") within the District;

WHEREAS, the amount of revenue to be raised by the service charges shall be as determined by the Board;

WHEREAS, the service charges may be collected from the member public agencies of the District;

WHEREAS, allocation of the 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 the District;

WHEREAS, by Resolution 8358, adopted at its meeting held February 11, 1992, the District's Board resolved and determined that the public interest and necessity require the District to develop firm revenue sources, exclusive of ad valorem property taxes, of approximately 50 million dollars for fiscal year 1992-1993; and that approximately 50 percent of such firm revenue, exclusive of ad valorem property taxes, should be raised by service charges, to be collected from the District's member public agencies;

WHEREAS, notice was given by Resolution 8358 to each member public agency of the District of the intention of the District's Board to take action at its regular meeting on May 12, 1992, to impose upon and collect from the member public agencies of the District service charges for fiscal year 1992-1993 in the total approximate amount of 25 million dollars; and

WHEREAS, the Board met 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 interested parties were given the opportunity to present their views regarding the proposed service charges.

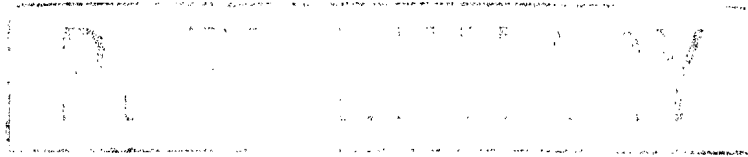
NOW, THEREFORE, the Board of Directors of The Metropolitan Water District of Southern California does hereby resolve, determine and order as follows:

Section 1. The Board of Directors of The Metropolitan Water District of Southern California hereby imposes upon the member public agencies of the District service charges for fiscal year 1992-1993 in the total amount of 25 million dollars.

Section 2. The service charges so imposed shall be allocated among the member public agencies in proportion to total acre feet of water deliveries by the District to each member public agency during the four fiscal year period ending June 30, 1991, excluding, however, (1) in lieu groundwater deliveries pursuant to MWD Administrative Code Sections 4108 and 4114, (2) in lieu reservoir storage deliveries pursuant to MWD Administrative Code Sections 4109 and 4114, (3) reclaimed water deliveries pursuant to MWD Administrative Code Section 4113, (4) local project program yield deliveries pursuant to MWD Administrative Code Section 4115, and (5) deliveries initiated for the operational needs of the distribution system to compensate for the outage of Garvey Reservoir, as more particularly described in Exhibit A to this Resolution.

Section 3. The service charges shall be due in ten equal installments on the last business day of the month (as defined in MWD Admin. Code, § 4507(a)(1)), commencing September 30, 1992.

Section 4. 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.



ALTERNATE 1

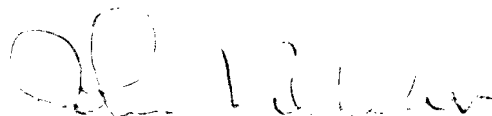
MEMBER AGENCIES	ACRE-FEET *	PERCENTAGE	DOLLARS **
City of Beverly Hills	57,726.3	0.83%	\$206,855
City of Burbank	65,119.6	0.93%	\$233,348
Central Basin MWD	457,390.7	6.56%	\$1,638,999
City of Compton	17,648.7	0.25%	\$63,242
Foothill MWD	40,067.5	0.57%	\$143,577
City of Glendale	79,612.4	1.14%	\$285,281
Las Virgenes MWD	53,706.8	0.77%	\$192,451
City of Long Beach	156,344.6	2.24%	\$560,240
City of Los Angeles	708,536.3	10.16%	\$2,538,947
City of Pasadena	61,126.6	0.88%	\$219,039
City of San Fernando	3,708.1	0.05%	\$13,287
City of San Marino	4,058.6	0.06%	\$14,543
City of Santa Monica	41,746.9	0.60%	\$149,595
Three Valleys MWD	278,577.7	3.99%	\$998,247
City of Torrance	67,841.1	0.97%	\$243,100
Upper San Gabriel MWD	247,019.7	3.54%	\$885,163
West Basin MWD	701,121.1	10.05%	\$2,512,375
Los Angeles County	3,041,352.7	43.59%	\$10,898,287
City of Anaheim	61,813.0	0.89%	\$221,499
Coastal MWD	176,043.7	2.52%	\$630,829
City of Fullerton	50,215.7	0.72%	\$179,941
MWD of Orange County	852,236.3	12.22%	\$3,053,877
City of Santa Ana	41,229.3	0.59%	\$147,740
Orange County	1,181,538.0	16.94%	\$4,233,886
Eastern MWD	188,453.7	2.70%	\$675,299
Western MWD of Riverside Co.	300,953.6	4.31%	\$1,078,428
Riverside County	489,407.3	7.01%	\$1,753,727
Chino Basin MWD	119,493.5	1.71%	\$428,189
San Bernardino County	119,493.5	1.71%	\$428,189
Calleguas MWD	394,738.5	5.66%	\$1,414,493
Ventura County	394,738.5	5.66%	\$1,414,493
San Diego CWA	1,750,146.0	25.09%	\$6,271,418
San Diego County	1,750,146.0	25.09%	\$6,271,418
Total	6,976,676.0	100.00%	\$25,000,000

* Acre-feet includes water delivered as Domestic Non-Interruptible, Direct GWR, Agricultural, and Sea Water Barrier.
Excludes In-Lieu, Garvey Reservoir, and Reclaimed.

** Differences due to rounding.

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I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on May 12, 1992.



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