

RESOLUTION NO. 2015-06-02

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA MARGARITA WATER DISTRICT ESTABLISHING
FINAL PLAN REVIEW AND INSPECTION FEES**

WHEREAS, the Board of Directors of the Santa Margarita Water District (the “District”) is authorized to establish, from time to time, a schedule of fees and charges for reviewing plans submitted to the District and to provide the necessary inspection services associated to the construction of the projects that are constructing facilities that will be accepted by the District; and

WHEREAS, due to changes in the costs associated to construct the facilities, the District is proposing to update the District’s Project Bond Data Sheet (schedule of values) used to calculate the Bond value of the project which is the basis for calculating the review and inspection fees levied by the District; and

WHEREAS, the proposed schedule of values reflects the current cost of constructing the facilities and the review and inspection fees based on these reflect a reasonable cost for providing these services; and

WHEREAS, the proposed schedule of values and corresponding plan review and construction inspection services does not exceed the District’s reasonable costs of providing the service; and

WHEREAS, Notice was published pursuant to California Government Code Section 6062a, and then a public hearing was held on June 19, 2015 to solicit input on the proposed Project Bond Data Sheet ;

NOW, THEREFORE, the Board of Directors of the Santa Margarita Water District does hereby resolve, determine and order as follows:

SECTION 1. Recitals: The foregoing Recitals are true and correct and are hereby incorporated and adopted as findings and determinations by the Board of Directors.

SECTION 2. Adoption of the Project Bond Data Sheet: The Board of Directors hereby adopts the Project Bond Data Sheet as set forth in Exhibit “A”, attached hereto and by this reference made an operative part hereof. The Project Bond Data Sheet shall be effective for Plan Review and Inspection services performed on or after June 22, 2015. The General Manager is hereby authorized and directed to implement and take all actions necessary to effectuate the revised Project Bond Data Sheet values as set forth therein. The General Manager will review the Project Bond Data Sheet values and make recommendations to the Board on a biennial basis.

SECTION 3. Severability: If any section, subsection, subdivision, sentence, clause, or phrase in the Resolution or any part thereof is for any reason held to be unconstitutional or invalid. Ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Resolution or any part thereof. The Board of Directors hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases be declared unconstitutional, invalid or ineffective.

SECTION 4. Supersede: This Resolution shall supersede all other previous District resolutions and ordinances that may conflict with, or be contrary to this Resolution.

SECTION 5. Effective Date: This Resolution shall become effective immediately on its adoption.

ADOPTED, SIGNED, AND APPROVED this 19th day of June, 2015.

Betty H. Olson, Board President
Santa Margarita Water District

ATTEST:

Kelly Radvansky, Board Secretary
Santa Margarita Water District