RESOLUTION 2016-6

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PASSING THROUGH THE 2016 SFPUC WHOLESALE WATER RATE INCREASE TO DISTRICT WATER CUSTOMERS

PURISSIMA HILLS WATER DISTRICT

WHEREAS, on June 10, 2015, the District adopted Resolution 2015-02 amending the District's Rate and Fee Schedule for all customers ("Amended Rate and Fee Schedule"), and establishing water rate increases to go into effect on July 1 of 2015, 2016 and 2017; and

WHEREAS, the Amended Rate and Fee Schedule was adopted in compliance with all substantive and procedural requirements of Proposition 218; and

WHEREAS, pursuant to Government Code section 53756, the Amended Rate and Fee Schedule also authorized the District to pass-through future increases in the wholesale water rate charged by the San Francisco Public Utilities Commission ("SFPUC") for a period of five years from the adoption of the Amended Rate and Fee Schedule, subject to a vote of the Board to authorize any pass through; and

WHEREAS, on May 10, 2016, the SFPUC increased the wholesale water rate by $.35, from $3.75 to $4.10, for its wholesale customers, including the District, which increase is scheduled to go into effect on July 1, 2016; and

WHEREAS, the General Manager recommends that the District authorize the pass-through of the amount of the SFPUC wholesale increase above the projected wholesale rate on the date the District adopted Resolution No. 2015-02 ($3.78), or $.32, to District customers to become effective with the District's August bills.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby authorizes the General Manager to pass-through the amount of the SFPUC wholesale increase above the projected wholesale rate on the date the District adopted Resolution No. 2015-02, or $.32 per unit, to District customers to become effective with the District's August bills; and

BE IT FURTHER RESOLVED that the pass-through of the wholesale rate increase is in addition to the District's water rate increase already approved pursuant to Resolution 2015-02 and scheduled to go in to effect on July 1, 2016.

Regularly passed and adopted this 11th day of May, 2016, by the following vote of the Board:

AYES: Directors Holtz, Solomon, Anderson, Jordan, Evans
NOES: None
ABSENT: None

[Signature]
President, Board of Directors
Purissima Hills Water District

ATTEST:

[Signature]
Secretary of the District