

**RESOLUTION OF THE BOARD OF DIRECTORS
LAKE SHERWOOD COMMUNITY SERVICES DISTRICT
REVISING PART 2, SECTION A, RULE 2-A-4a OF ITS RULES AND REGULATIONS**

WHEREAS, Lake Sherwood Community Services District (District) receives its entire water supply through Metropolitan Water District of Southern California and Calleguas Municipal Water District; and

WHEREAS, Calleguas Municipal Water District (Calleguas) has imposed an increase of 22.0%, effective January 1, 2010, in the water rate charged to the District; and

WHEREAS, Southern California Edison (SCE) rates have increased by 3.0% for operation of the pumps used to pump water within the District; and

WHEREAS, the Board of Directors of the District adopted a set of Rules and Regulations governing the District; and

WHEREAS, Part 2, Section A, Rule 2-A-4a of the Rules and Regulations sets forth the commodity rates for the District, and the Board of Directors is considering action to increase those rates in light of the actions taken by Calleguas and SCE; and

WHEREAS, the proposed water rate increase is subject to Proposition 218; and

WHEREAS, notice of the proposed action has been provided in accordance with law; and

WHEREAS, the Board of Directors held a public hearing to hear all oral and written presentations concerning the proposed revisions to Part 2, Section A, Rule 2-A-4a, Commodity Rates, of the District's Rules and Regulations concerning water rates; and

WHEREAS, the Board of Directors has considered all such oral and written presentations;

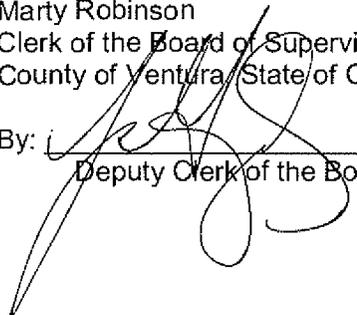
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves this Resolution amending Part 2, Section A, Rule 2-A-4a of the District's Rules and Regulations, adopting the rates set forth in the "Proposed" column in Exhibit 1 hereto, which is incorporated herein by reference, commencing with the January 2010 billing.

Upon motion of Parks, seconded by Bennett, the foregoing Resolution was passed and adopted on this 15th day of December 2009.



Steve Bennett, Chair
Board of Directors Lake Sherwood Community Services District

ATTEST:
Marty Robinson
Clerk of the Board of Supervisors,
County of Ventura, State of California

By: 

Deputy Clerk of the Board

