

**RESOLUTION OF THE BOARD OF  
VENTURA COUNTY WATERWORKS DISTRICT NO. 19  
REVISING PART 2, SECTION A, RULE 2-A-1d, 9b, AND 9c  
OF ITS RULES AND REGULATIONS**

**WHEREAS**, Ventura County Waterworks District No. 19 (District) acquires its imported water supply through Metropolitan Water District of Southern California and Calleguas Municipal Water District (Calleguas); and

**WHEREAS**, Calleguas water rates charged to the District will increase by 6.0% per acre-foot effective January 1, 2013; and

**WHEREAS**, the Calleguas Tier I water rate is \$1,119 per acre foot, effective January 1, 2013; and

**WHEREAS**, Southern California Edison (SCE) rates charged to the District for operation of the wells and booster pump stations used to bring water to District customers are estimated to increase by approximately 5% in 2013; and

**WHEREAS**, the Board of the District and Ventura County Waterworks Districts Nos. 1, 16, and 17 (collectively, Districts) adopted a set of Rules and Regulations (R&Rs) governing the Districts, including separate water rates and allocations for each district; and

**WHEREAS**, Part 2, Section A, Rule 2-A-9b sets forth the water commodity rates for District customers, which the Board of the District is considering increasing for the District's Municipal and Industrial customers in light of the aforementioned rate increases by Calleguas and SCE; and

**WHEREAS**, the District's R&Rs currently provide annual allocations for all District agricultural and other similar use customers; and

**WHEREAS**, Part 2, Section A, Rule 2-A-1d sets forth the rules governing the accounting and reconciliation for agricultural and other similar use customers and Rule 2-A-9c (iii), (iv), (v), and (vi) set forth the allocations and rates for agricultural and other similar use customers; and

**WHEREAS**, the Board of the District is considering implementing tiered agricultural rates and allocations; and

**WHEREAS**, the proposed changes to the water commodity rates are subject to the majority protest provisions of Proposition 218 set forth in the California Constitution at Article XIII D, Section 6; and

**WHEREAS**, notice of the proposed action and the date, time, and location of the public hearing thereon has been provided in accordance with the law; and

**WHEREAS**, the Board of the District held a public hearing to hear all oral and written comments and protests concerning the proposed rate increases; and

**WHEREAS**, the Board of the District has considered all such oral and written comments and protests, and has determined that written protests were not received from a majority of parcels affected by the water rate increases;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of the District approves Exhibit 1 hereto amending the District's R&Rs, and adopts the proposed tiered agricultural allocations as set forth in Exhibit 1 and the water rates set forth in the "Proposed" column in Exhibit 1, which shall be implemented commencing with the District's February 2013 billing.

Upon motion of Supervisor LONG, seconded by Supervisor ZARAGOZA, the foregoing resolution was passed and adopted on this 11<sup>th</sup> day of December 2012.

  
John C. Zaragoza, Chair  
Board of Ventura County Waterworks District No. 19

ATTEST:  
Michael Powers  
Clerk of the Board  
County of Ventura, State of California

By:   
Deputy Clerk of the Board

