

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 21-77

INTRODUCED BY DIRECTOR PALMER
SECONDED BY DIRECTOR GAMBS

Adoption of Untreated Water Rates for Calendar Year 2022

WHEREAS, the proposed action is in support of Strategic Plan Goal G - Fiscal Responsibility: Operate the Zone 7 Water Agency (the "Agency") in a fiscally responsible manner and Strategic Initiative No. 24 – Continue to effectively manage financial resources. In carrying out these fiscal responsibilities, the Agency sets rates and fees to recover cost of service, and

WHEREAS, the Agency contracted with Raftelis Financial Consulting Inc. to conduct a cost of service study for untreated water service and determine untreated water rates for calendar year 2022, and

WHEREAS, the Board, provided staff with policy guidelines regarding the untreated water rate components, affirming water supply and water supply staff costs to be included in the rate, affirming groundwater monitoring and staff costs to be excluded from the rate, and undecided on Agency overhead and local water rights staff costs; and

WHEREAS, the water reconciliation credit of \$22 per acre-foot for calendar year 2020, has been applied to the calendar year 2022 Untreated Water Service delivery charge, and

WHEREAS, the calendar year 2022 costs for Water Supply Reliability Projects, previously authorized by the Board via Resolution No. 20-66 for the Delta Conveyance Project, will be phased in over a two-year period instead of one year, as set forth in the current rate schedule reducing the amount from \$1,000,000 to \$500,000 in calendar year 2022; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District, adopt the following rate schedule for Untreated Water Service, Temporary Untreated Water Service, and Non-Scheduled Untreated Water Services, be adopted:

FIRST, for Untreated Water Service, a delivery charge of \$204 per acre-foot for all metered water delivered to each customer per month; and

SECOND, for Temporary Untreated Water Service, an initial service establishment charge of \$125 per turnout for each new direct connection to the Zone system or a system supplying the Zone system; and

A monthly service charge of \$21 per turnout; and

A delivery charge of \$977 per acre-foot for all water delivered monthly based on total meter readings or as may be otherwise determined by the Agency,

THIRD, for Non-Scheduled Untreated Water Service, a delivery charge of \$977 per acre-foot for water delivered to each customer per month.

BE IT FURTHER RESOLVED, the untreated water rate will include the following components in the rate calculation: water supply costs, water supply management costs, and Agency overhead; and

BE IT FURTHER RESOLVED, that said rate schedule for Untreated Water Service, Temporary Untreated Water Service, and Non-Scheduled Untreated Water Service shall be effective as of January 1, 2022 and shall end on the next effective date for such water rates adopted by the Board.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS FIGUERS, GAMBS, PALMER, RAMIREZ HOLMES, SANWONG, SMITH MCDONALD

NOES: NONE

ABSENT: DIRECTOR GREEN

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on October 20, 2021.

DocuSigned by:

By: RD65CA6EE00E431
President, Board of Directors