RESOLUTION NUMBER 23-2019

Adoption of a Resolution Approving Implementation FY 2019/20 Water Rates to be Effective July 1, as Stipulated in the 2015 Water Rate Analysis

WHEREAS, the Groveland Community Services District Board of Directors approved the 2015 Water Rate Analysis Engineer's Report which set water rate increases for a five year span for the District;

WHEREAS, the Board has continually approved implementing water rate increases as stipulated in the Engineer's Report annually since the report was adopted;

WHEREAS, the Board has the option to approve and direct staff to implement the next phase of water rates for FY 2019/2020;

WHEREAS, annual rate increases helps the District to be fiscally solvent and address annual inflation of operating expenses.

NOW, THEREFORE, BE IT RESOLVED that GROVELAND COMMUNITY SERVICES DISTRICT does hereby approve implementation of FY 2019/20 water rates to be effective July 1, 2019 as stipulated in the 2015 Water Rate Analysis.

BE IT FURTHER RESOLVED, that staff is directed to send notice of upcoming water rate increase with the June bills to affected constituents.

This Resolution shall take effect upon its adoption.

THE FOREGOING RESOLUTION was introduced at a special meeting of the Board of Directors held on the $\underline{14^{th}}$ day of \underline{May} , 2019, and was passed by the following vote:

AYES: Directors Edwards, Armstrong, and Kwiatkowski

NOES: None

ABSENT: Directors Mora, and Swan

anice Kwiatkowski. Presiden

ATTEST

ennifer L. Flores, Board Secreta

CERTIFICATE OF SECRETARY

I, Jennifer Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on

May 14, 2019. DATED: MAY 14, 2019.