

CARMICHAEL WATER DISTRICT

RESOLUTION 05212007-1

**A RESOLUTION AMENDING RESOLUTION 01102005-2
PHASE 4 OF THE METERED BILLING PROGRAM**

WHEREAS, Carmichael Water District will complete the meter installation and transition to metered billing for the Single Family 1 inch connections on less than 0.5 acres (SF11); and

WHEREAS, Carmichael Water District will install meters on all non-metered Single Family 1 inch connections on less than 0.5 acres (SF11) starting in July of 2007. The installation will be completed by section and there are a total of twelve sections. Two sections will be completed per year with a final completion date of 2012. The twelve sections were ranked from the least difficult to the most difficult to install. Sections were also broken up within each Director's division boundaries (1-5). Each year two different divisions will have a meter installation project. Listed below is the schedule for meter installation:

Phases	Dates	Sections	Directors Division	# of Meters
Phase #4A	July 2007-08	Section 12	Division #1	660
Phase #4A	July 2007-08	Section 01	Division #5	400
Phase #4B	July 2008-09	Section 09	Division #2	350
Phase #4B	July 2008-09	Section 06	Division #3	660
Phase #4C	July 2009-10	Section 11	Division #1	660
Phase #4C	July 2009-10	Section 05	Division #4	660
Phase #4D	July 2010-11	Section 08	Division #2	550
Phase #4D	July 2010-11	Section 02	Division #5	550
Phase #4E	July 2011-12	Section 04	Division #3	660
Phase #4E	July 2011-12	Section 03	Division #4	450
Phase #4F	July 2012-13	Section 07	Division #1	660
Phase #4F	July 2012-13	Section 10	Division #2	660

WHEREAS, transition to metered rates for Phase 4 will complete the balance of the District's residential customers including all residential customers who have previously had meters installed on their properties prior to June 30, 2006. The schedule for transition will be as follows:

Phases	Transition Dates	Sections	Directors Division	# of Meters
Previously Installed	July 07-08	ALL	ALL	2,430
Phase #4A	July 09-10	12, 1	1,5	1,060
Phase #4B	July 10-11	9,6	2,3	1,010
Phase #4C	July 11-12	11,5	1,4	1,320
Phase #4D	July 12-13	8,2	2,5	1,100
Phase #4E	July 13-14	4,3	3,4	1,110
Phase #4F	July 14-15	7,10	1,2	1,320

WHEREAS, the above schedules are the expected and anticipated transition dates for all Phase 4 properties, the District reserves the right to modify the schedule of individual properties based on unknown conditions. Any modifications to the schedule will result in delayed installation and delayed transition from flat rate billing to metered billing for those affected properties.

NOW, THEREFORE, BE IT RESOLVED, that the Carmichael Water District Board of Directors hereby amends Phase 4 of the Metered Billing Program.

PASSED AND ADOPTED by the Board of Directors on this 21st day of May 2007 by the following vote:

Board Vote: AYE:_____ NO:_____ ABSENT:_____ ABSTAIN:_____

Mark Emmerson	Aye_____	No_____	Absent_____	Abstain_____
Ron Greenwood	Aye_____	No_____	Absent_____	Abstain_____
Sanford Kozlen	Aye_____	No_____	Absent_____	Abstain_____
Paul Selsky	Aye_____	No_____	Absent_____	Abstain_____
John Wallace	Aye_____	No_____	Absent_____	Abstain_____

Passed Unanimously: Yes_____

Signed after its passage this 21st day of May 2007:

John Wallace, Vice-President
Board of Directors

ATTEST: _____
Steve Nugent, Secretary