

CARMICHAEL WATER DISTRICT

RESOLUTION 10202003-1

**A RESOLUTION ESTABLISHING PHASE II
OF THE METERED BILLING PROGRAM**

WHEREAS, Carmichael Water District will complete the meter installation and transition to metered billing for the following categories: new construction, duplex, triplex, fourplex, mobile home, condominium 1” and condominium 1.5”; and

WHEREAS, Carmichael Water District will install a meter on all duplexes, triplexes, fourplexes and mobile homes to be completed by June 30, 2004 and metered billing will be effective for these categories July 1, 2004; and

WHEREAS, Carmichael Water District will install a meter on all new construction and begin metered billing effective January 1, 2004; and

WHEREAS, Carmichael Water District will install meters for condominiums at the connection points to the District’s system (Master Metering) during the July 2004 – December 2004 period and metered billing will be effective for the condominiums July 1, 2005; and

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

PASSED AND ADOPTED by the Board of Directors on this 20th day of October 2003, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

Signed after its passage this 20th day of October 2003:

Paul Selsky, President
Board of Directors

ATTEST: _____
Steve Nugent, Secretary