

CARMICHAEL WATER DISTRICT

**RESOLUTION 06212010-3
A RESOLUTION AMENDING RESOLUTION 05212007-1
PHASE 4 OF THE METERED BILLING PROGRAM**

WHEREAS, Carmichael Water District will complete the meter installation and transition to metered billing for the remaining connections within the District; and

WHEREAS, Carmichael Water District has received a Federal Meter Grant Funding to accelerate its meter installation program during 2010. The District will be installing meters at an accelerated rate to comply with the grant; and

WHEREAS, Carmichael Water District will continue to install meters on all remaining non-metered connections. The installations will be completed by sections when possible or as outlined in the District's budget. Meter installations will also occur during scheduled and emergency mainline and service line work at affected properties; and

WHEREAS, per AB 2572, beginning on or before January 1, 2010 all properties with meters installed will be charged based on the actual volume of deliveries, as measured by the water meter. In order to provide customers with experience in volume-based water service charges, the District will provide a comparison of charges for one annual seasonal cycle of water use. Remaining flat rate accounts will be transitioned with 6 or more meter reads to metered rates twice per year effective July 1st and January 1st until complete; and

WHEREAS, Carmichael Water District will continue to encourage and allow customers to accelerate their transition to metered rate on a voluntary basis per Resolution 92099-1 Voluntary Accelerated Residential Meter Program.

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

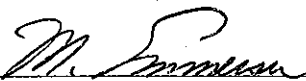
PASSED AND ADOPTED by the Board of Directors on this 21st day of June 2010 by the following vote:

Board Vote: AYE: 5 NO: _____ ABSENT: _____ ABSTAIN: _____

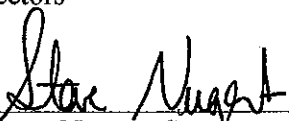
Mark Emmerson	Aye	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Ron Greenwood	Aye	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Sanford Kozlen	Aye	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
Paul Selsky	Aye	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>
John Wallace	Aye	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Absent	<input type="checkbox"/>	Abstain	<input type="checkbox"/>

Passed Unanimously: Yes

Signed after its passage this 21st day of June 2010:



Mark Emmerson, ~~Vice~~ President
Board of Directors

ATTEST: 

Steve Nugent, Secretary