

RESOLUTION NO. 2024-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT AMENDING THE OPTIONS SELECTED IN RESOLUTION NO. 2024-02 AND DIRECTING STAFF TO PROCEED WITH THE PROPOSITION 218 PROCESS FOR RATE ADOPTION

WHEREAS, the Plumas Eureka Community Services District ("District") is responsible for delivering essential water and wastewater services to its customers within the District boundaries; and

WHEREAS, on January 23, 2024, during a special Board meeting, the District Board of Directors ("Board") deliberated on the infrastructure, operational, and maintenance requirements and reserve balances of the District's water system and wastewater system, while also exploring various funding options, including potential rate adjustments; and

WHEREAS, on February 20, 2024, the District held a community meeting present and gather public input on the preliminary five-year financing plans for the water and wastewater enterprises, reflecting the District's commitment to transparency and community involvement; and

WHEREAS, on March 25, 2024, the District received the Water and Wastewater Rate Study and Five-Year Financing Plans ("Rate Study"), Final Report, outlining two distinct water enterprise plan options, two wastewater enterprise options, and their respective rate structures; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PLUMAS EUREKA COMMUNITY SERVICES DISTRICT that the Water and Wastewater Rate Study and Five-Year Financing Plans, Final Draft, identifying proposed programs, projects, and a financial plan for improvements to the District's water and wastewater system is hereby approved and staff shall proceed with the Proposition 218 process for rate adoption of option 2 for the water enterprise and option 1 for the wastewater enterprise.

PASSED AND ADOPTED AT A REGULAR MEETING OF THE DISTRICT BOARD OF DIRECTORS THIS 16th DAY OF APRIL 2024 BY THE FOLLOWING VOTE:

AYES: Todd Solomon, Rich Machado, Jeff Glick

NOES: 0

ABSENT: Don Freyulia, Kim Train

ASTAIN: 0

ATTEST: Gina-Marie L. Morris


Don Freyulia, Board Chairperson-

Todd Solomon,
Vice Chairperson


Date


Gina-Marie Morris, Clerk of the Board


Date