## **NOVATO SANITARY DISTRICT**

## **RESOLUTION NO. 3169**

## A RESOLUTION ADJUSTING FY 2022-23 SEWER SERVICE CHARGES TO MAINTAIN FY 2020-21 RATES

WHEREAS, the Board of Directors ("Board") of the Novato Sanitary District ("District") strives to balance the financial requirements of the District in providing reliable, high-quality sewer services to residents and businesses within the District jurisdiction with the financial impact of District charges and fees on those residents and businesses while maintaining compliance with state law applicable to sewer service charges; and

**WHEREAS**, the Board uses this approach when determining sewer service charges and, in 2021, determined it would not increase sewer service charge rates for FY 2021-22 and would instead maintain the charges from the prior fiscal year due to impacts of the Covid-19 pandemic and the District's continued financial stability; and

WHEREAS, after a duly-noticed public hearing on May 9, 2022, the District Board adopted Ordinance No. 123 adopting schedules of sewer service charges for FY 2022-23, FY 2023-24, FY 2024-25, FY 2025-26, and FY 2026-27, after which the sewer services charges for FY 2026-27 would continue in subsequent years unless modified by the Board; and

**WHEREAS**, after a duly-noticed public hearing on June 13, 2022, the District Board adopted Resolution No. 3167 adopting a sewer service charge report for FY 2022-23 and electing to have such charges collected on the tax roll of the County of Marin, State of California, in the manner provided pursuant to Sections 5471 through 5473.11 of the Health and Safety Code of the State of California; and

WHEREAS, Section 6 of Resolution No. 3167 directed the Director of Finance of Marin County to enter the amounts of the District charges against the respective lots or parcels as they appear on the assessment roll for FY 2022-23 and provided that the sewer service charges shall be calculated for various sewer user categories as described in Ordinance Nos. 111 and 123; and

WHEREAS, the District has determined that certain other revenue sources will likely exceed prior projections, that financial efficiencies implemented during the prior fiscal year produced substantial savings for the District, and that maintaining the FY 2020-21 sewer service charge rates for FY 2022-23 would not negatively impact the financial health or stability of the District; and

**WHEREAS**, the Board now desires to adjust the FY 2022-23 to maintain the FY 2020-21 sewer service charge rates.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Novato Sanitary District that the effective rates for FY 2022-23 shall be the rates established in FY 2020-21 and maintained in FY 2021-22, resulting in a reduction of charges for all customers as would be charged using the rates established by the Ordinance No. 123 schedules for the current fiscal year.

**BE IT FURTHER RESOLVED** that the General Manager is authorized and directed to take such actions necessary to effect this Resolution.

Passed and adopted this 5 <sup>th</sup> day of August, 2022, by the following vote:	
AYES, and in favor thereof, Members:	Dillon-Knutson, Fuette, Long, Mariani, Peters
NOES, Members None	
ABSENT, Members: None	
The few wains was abition in boundary amounted	
The foregoing resolution is hereby approved.	
	Jean Mariani, President Pro-Tem, Board of Directors Novato Sanitary District

## ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the Novato Sanitary District Board of Directors this \_\_\_\_\_\_th day of August, 2022.

Sandeep Karkal,

Secretary, Board of Directors

Novato Sanitary District