

RESOLUTION NO. 20-013

OF BOARD OF DIRECTORS OF ALAMEDA COUNTY WATER DISTRICT
DECLARING THAT FUNDS SHALL BE RAISED TO REPLENISH THE
GROUNDWATER SUPPLIES WITHIN THE DISTRICT AND CALLING A
PUBLIC HEARING

WHEREAS, the Alameda County Water District (District) is a county water district duly organized and existing under the County Water District Law (Division 12 of the Water Code of the State of California);

WHEREAS, Chapter 1942, Statutes of 1961 of the Regular Session of the 1961 Legislature of the State of California (Replenishment Assessment Act) establishes the powers and duties of the District relating to replenishment of groundwater;

WHEREAS, on November 14, 2019, the Board of Directors ordered an engineering survey and report to be prepared regarding the groundwater supplies of the District, and the extent of saltwater intrusion in the groundwater basin; and

WHEREAS, the Board of Directors finds and determines that the engineering survey and report has been prepared as required by law, and has been submitted to the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Alameda County Water District as follows:

1. That funds shall be raised for the purchase of water and replenishment of the groundwater supplies within the District and that the estimated costs during FY 2020/21 contained in the engineering survey and report are as follows:

	Water Purchase	Other Costs	TOTAL
Fixed Water Costs and District Capital Costs:	\$ 5,719,000	\$15,917,000	\$21,636,000
District Expenses and Variable Water Costs:	<u>56,000</u>	<u>11,169,000</u>	<u>11,225,000</u>
TOTAL	\$ 5,775,000	\$ 27,086,000	\$ 32,861,000

2. That a portion of such funds shall be raised by a replenishment assessment.
3. The funds so to be raised will benefit, directly or indirectly, all the persons or real property and improvements within the District.
4. On Tuesday, April 14, 2020, at 6:00 P.M., in the Board of Directors' Room of the District Headquarters Building, 43885 S. Grimmer Boulevard, Fremont, California, the Board of Directors will hold a public hearing for the purpose of determining whether, and to what extent, the cost of purchasing water for replenishment and replenishing the groundwater supplies shall be paid for by a replenishment assessment. The hearing may be adjourned from time to time; provided that the hearing is completed by May 5, 2020. At the hearing, all interested parties may appear and be heard in support of, or opposition to, the proposed assessment, the engineering survey and report, or the Board's determinations.
5. The District Secretary is directed to publish a notice of the public hearing in full compliance with the Replenishment Assessment Act, at least ten (10) days before the public hearing in The East Bay Times (managed by the Bay Area News Group), a newspaper of general circulation within the District. The District Secretary is also directed to mail a notice of the public hearing, and of the proposed 5.4% increase in the replenishment assessment rate for groundwater pumped or extracted for purposes other than agriculture and municipal recreation,

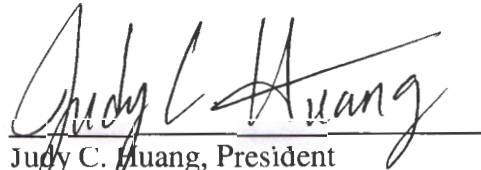
to all owners and operators of wells that would be subject to the assessment at least 45 days before the opening of the hearing on April 14, 2020.

PASSED AND ADOPTED THIS 13th day of February, 2020, by the following vote:

AYES: Directors Akbari, Gunther, Sethy, Weed, and Huang

NOES: None

ABSENT: None



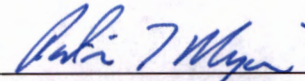
Judy C. Huang, President
Board of Directors
Alameda County Water District

ATTEST:



Andrew Warren, Assistant District Secretary
Alameda County Water District
(Seal)

APPROVED AS TO FORM:



Patrick T. Miyaki, General Counsel
Alameda County Water District