

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 \_\_\_\_\_  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:**  
 County of Sonoma, Sonoma County Water Agency, and  
 County Sanitation Districts

( X ) 4/5 Vote Required

**Contact:**  
 Candi Bryon

**Phone:**  
 (707) 521-6212

**Board Date:**  
 04-21-09

**Deadline for Board Action:**  
 04-21-09

**AGENDA SHORT TITLE:**  
 Sewer Rates for FY 2009/2010 and Written Report of Charges

**REQUESTED BOARD ACTION(S):**

See Supplemental Page

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ _____	Contingencies	\$ _____
Amount Budgeted	\$ _____	(Fund Name:    )	
Other Avail Approp	\$ _____	Unanticipated Revenue	\$ _____
(Explain below)		(Source:        )	
Additional Requested:	\$ _____	Other Transfer(s)	\$ _____
		(Source:        )	
		Additional Requested:	\$ _____

**Explanation (if required):**

**Prior Board Action(s):**  
 04/15/08    Board approved sewer rate increases for FY 2008/2009

**Alternatives - Results of Non-Approval:**  
 Existing rates and ordinance language would remain unchanged. Staff would recommend options to meet reduced revenue levels. Charges to be collected on tax roll would have to be invoiced.

## SUPPLEMENTAL

### REQUESTED BOARD ACTIONS

1. **SONOMA COUNTY WATER AGENCY**

Ordinance setting sewer service charges, on behalf of Sonoma County Water Agency Sanitation Zones Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all Zones for fiscal year 2009/2010, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

2. **OCCIDENTAL COUNTY SANITATION DISTRICT**

Ordinance setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/2010, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

3. **RUSSIAN RIVER COUNTY SANITATION DISTRICT**

Ordinance setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/2010, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

4. **SONOMA VALLEY COUNTY SANITATION DISTRICT**

Ordinance setting sewer service charges, calling for collection on the tax roll for fiscal year 2009/2010, and making findings and determination of exemption pursuant to the California Environmental Quality Act.

5. **SOUTH PARK COUNTY SANITATION DISTRICT**

Ordinance setting sewer service charges, calling for collection on the tax roll for fiscal year 2008/2009, and making findings and determination of exemption pursuant to the California Environmental Quality Act (4/5 vote required).

6. Resolutions (5) overruling objections, adopting a report on charges for sewerage services, and confirming charges for various Agency Sanitation Zones and County Sanitation Districts listed below:

Airport-Larkfield-Wikiup SZ  
Geyserville SZ  
Penngrove SZ  
Sea Ranch SZ

Occidental CSD  
Russian River CSD  
Sonoma Valley CSD  
South Park CSD

**Background:** Report of Annual Sewer Service Charges on file with Clerk.

The Sonoma County Water Agency's (Agency) Sanitation Zones (SZ or Zone) include Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch. The County Sanitation Districts (CSD or District) include Occidental, Russian River, Sonoma Valley, and South Park.

Generally, the Zones' and Districts' costs are increasing due to cost of living increases for salaries and employee benefits, price increases for services and supplies, continuation of a capital replacement program (described in the attached Summary of Issues and Significant Changes), and an attempt to bring fund balance to adequate levels. Corresponding rate increases are in the 2.0% - 9.0% range for all Zones and Districts. A Summary of Annual Rate Increases is attached.

In accordance with Proposition 218, notification of the proposed fee increase was mailed to all record owners of each identified parcel receiving wastewater collection and treatment services within the following affected Zones and Districts:

Airport-Larkfield-Wikiup SZ	Occidental CSD
Geyserville SZ	Russian River CSD
Penngrove SZ	Sonoma Valley CSD
Sea Ranch SZ	South Park CSD

Any written protests received by the Agency on behalf of the Zones or Districts will be delivered to the Clerk of the Board on April 21, 2009.

As in the previous years, the draft proposed budget for FY 2009/2010 describing the total annual expenses in detail was made available for review by the public at the Regional Libraries in Santa Rosa (Main & Northwest), Windsor, Healdsburg, Cloverdale, Guerneville, Sebastopol, Petaluma, Rohnert Park, Rincon Valley, Sonoma, and Forestville (El Molino High School) sufficiently in advance of the mailing of the Proposition 218 notifications.

B1  
Continued...

**Attachments:**

- 1) 5 Ordinances with Exhibit A
- 2) 5 Resolutions
- 3) Revenue Summary Chart – Sewer Service Fees
- 4) Summary of Issues and Significant Changes – Sanitation
- 5) Copies of Prop 218 Notices Mailed to Property Owners

**On File With Clerk:** Report of Annual Sewer Service Charges

**CLERK OF THE BOARD USE ONLY**

**Board Action (if other than "Requested")**

**Vote:**

**Background (continued):**

The annual sewer service charges to parcels served by sewerage systems operated and maintained by the Agency are billed to owners in two installments included on the property tax bills. Legal requirements (Government Code §25210.77(a) and Health and Safety Code §5473) are that the Board of Supervisors, at a public hearing, amend or confirm a written report of charges to be collected with property taxes on the FY 2009/2010 tax roll. The purpose of this hearing is to allow property owners to protest the calculation of charges to individual parcels. A copy of this report is on file with the Clerk of the Board and at the Agency's administrative office.

Individual charges are calculated as equivalent single-family dwellings (ESDs) times the rate per ESD. Each year staff updates the file of ESDs assigned to each parcel to reflect the most current information available.

The rates to be reflected on the tax roll are:

<u>Sewer Service Charges</u>	<u>2009/2010 Rate Per ESD</u>	<u>Number of ESDs</u>
Airport-Larkfield-Wikiup SZ	\$550	3,623
Geyserville SZ	\$752	348
Penngrove SZ	\$969	514
Sea Ranch SZ	\$824	573
Occidental CSD	\$1,400	283
Russian River CSD	\$1,036	3,183
Sonoma Valley CSD	\$655	17,279
South Park CSD	\$763	4,005

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY, STATE OF CALIFORNIA, SETTING SEWER SERVICE CHARGES, ON BEHALF OF AGENCY SANITATION ZONES AIRPORT-LARKFIELD-WIKIUP, GEYSERVILLE, PENNGROVE, AND SEA RANCH, CALLING FOR COLLECTION ON THE TAX ROLL FOR ALL ZONES FOR FISCAL YEAR 2009/2010, AND MAKING FINDINGS AND DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (4/5 VOTE REQUIRED).

The Board of Directors of the Sonoma County Water Agency (Agency), State of California, ordains as follows:

SECTION I

Section VII of Ordinance No. 16 is hereby amended to read:

“Annual Service Charge” is defined as a charge for use of the sewer system for a period of one year to each user and based on the estimated or actual usage of the sewer system. The annual service charge is based on the estimated annual cost of operating, maintaining, and replacing the sewer system, as submitted and approved by the Agency’s Board of Directors each year. Annual service charges shall be based on an Equivalent Single Family Dwelling Unit (ESD) as defined in Section 2.01 of Ordinance No. 15 of the Agency and as calculated by the same methodology for connection fees set forth by Section VIII of Ordinance No. 16.

Annual service charges per ESD and the average flow per one ESD on properties within the boundaries established as the Agency Sanitation Zones, set forth in the following table, are hereby prescribed and established effective July 1, 2009:

AGENCY'S ANNUAL CHARGES

<u>AGENCY SANITATION ZONE</u>	<u>AVERAGE FLOW / 1-ESD</u>	<u>ANNUAL SERVICE CHARGE</u>
Airport-Larkfield-Wikiup	280 gpd/ESD	\$550/ESD
Geyserville	200 gpd/ESD	\$752/ESD
Penngrove	180 gpd/ESD	\$969/ESD
Sea Ranch	200 gpd/ESD	\$824/ESD

SECTION II

Exhibit “A” of Ordinance 16 is hereby replaced by the attached Exhibit “A.”

SECTION III

The Agency does hereby elect, pursuant to Section 5473 of the Health and Safety Code of the State of California to have the sewer service charge for fiscal year 2009/2010 established by said Agency, collected on the tax roll of the County of Sonoma, 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.

SECTION IV

The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this Ordinance, as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing Zones (15273 California Code of Regulations, 21080 Public Resources Code).

SECTION V

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION VI

This Ordinance shall be and the same is hereby declared to be in full force and effect from and after thirty (30) days after the date of its passage and shall be published once before the expiration of fifteen (15) days after said passage, with the names of the Directors voting for or against the same, in a newspaper of general circulation, published in the County of Sonoma, State of California, and the Agency's Clerk of the Board shall post in the office of the Agency's Clerk, a certified copy of the full text of this Ordinance along with the names of those Directors voting for or against the Ordinance.

In regular session of the Board of Directors of the Sonoma County Water Agency, State of California, introduced, passed, and adopted after hearing this \_\_\_\_ day of \_\_\_\_\_ 2009, on regular roll call of the members of said Board by the following vote:

DIRECTORS:

BROWN: \_\_\_\_\_ KERNS: \_\_\_\_\_ ZANE: \_\_\_\_\_ CARRILLO: \_\_\_\_\_ KELLEY: \_\_\_\_\_

Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

WHEREUPON, the Chair declared the above and foregoing ordinance duly adopted and

SO ORDERED.

By: \_\_\_\_\_  
Chair, Board of Directors  
County of Sonoma, State of California

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR AIRPORT SANITATION ZONE

Use Category	Billing Basis			2009-10	
	Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>					
Single-Family	280	200	200	connections	1.00
Condominium	280	200	200	dwelling units	1.00
Multiple-Family	224	200	200	dwelling units	0.80
Mobile home park	224	200	200	spaces	0.80
Mobile home (Individual)	224	200	200	units	0.80
Granny unit	224	200	200	unit	0.80
<b>Commercial</b>					
Appliance repair	190	200	200	1,000 sq. ft.	0.68
Art gallery	190	200	200	1,000 sq. ft.	0.68
Auto dealers					
With service facilities	190	180	280	connection	0.75
Without service facilities	38	180	280	add per service bay	0.15
Without service facilities	190	200	200	connection	0.68
Bakery	190	1000	600	1,000 sq. ft.	2.02
Butcher				see note 1 below	
Banks & financial institutions	190	130	80	1,000 sq. ft.	0.47
Barber shop	19	130	80	chair	0.05
Beauty shop	38	130	80	chair	0.09
Bars & taverns	20	200	200	seat	0.07
Car washes, self service	190	20	150	stall	0.42
Camp ground or RV park					
with hookups	125	200	200	site	0.45
without hookups	75	200	200	site	0.27
Churches, hall & lodges	2	200	200	seat	0.01
Coffee shops	6	1000	600	seats	0.06
Dry cleaners	285	150	110	1,000 sq. ft.	0.78
Fire stations	190	200	200	1,000 sq. ft.	0.68
Garages	95	180	280	service bays	0.37
Hospitals					
Convalescent	125	250	100	beds	0.41
General	175	250	100	beds	0.57
Veterinarian	6	250	100	cages	0.02
Hotels/motels	100	310	120	sleeping rooms	0.37
Laundromats	500	150	110	washing machines	1.37
Library	190	200	200	1,000 sq. ft.	0.68
Machine shops	152	180	280	1,000 sq. ft.	0.60
Markets	38	800	800	1,000 sq. ft.	0.40
Offices					
Business	76	130	80	1,000 sq. ft.	0.19
Dental	190	130	80	Exam. room	0.47
Medical	190	130	80	Exam. room	0.47
Post office	190	130	80	1,000 sq. ft.	0.47
Resort				calc per ESD	
Restaurants					
Dine-in					
With DW & garbage disp.	6	1000	600	seat	0.06
With DW or garbage disp.	6	619	371	seat	0.04
Without DW & garbage disp.	6	238	143	seat	0.02
Take-out	475	238	143	1,000 sq. ft.	1.64
Rest homes	125	250	100	beds	0.41
Retail stores	38	150	150	1,000 sq. ft.	0.11
Schools					
Elementary	9	130	100	per student day	0.02
High	14	130	100	per student day	0.04
Service stations	380	180	280	set of gas pumps	1.49
Without service facilities	38	180	280	add per service bay	0.15
Shoe repair	190	200	200	1,000 sq. ft.	0.68
Theaters	2	200	200	seat	0.01
Warehouse				see note 1 below	
Other Uses Not Listed				see note 1 below	
<b>Industrial</b>					
ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:					
ESD = ( TSS x FLOW x 0.33 ) / ( SFD TSS x SFD FLOW ) + ( BOD x FLOW x 0.33 ) / ( SFD BOD x SFD FLOW ) + ( FLOW x ( 0.34 / SFD FLOW ) )					

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	
	BOD = Biological Oxygen Demand	DW = dishwasher
	ESD = Equivalent Single Family Dwelling	disp. = disposal

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR GEYSERVILLE SANITATION ZONE

Use Category	Billing Basis			2009-10	
	Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>					
Single-Family	200	315	315	connections	1.00
Condominium	200	315	315	dwelling units	1.00
Multiple-Family	160	315	315	dwelling units	0.80
Mobile home park	160	315	315	spaces	0.80
Mobile home (Individual)	160	315	315	units	0.80
Granny unit	160	315	315	unit	0.80
<b>Commercial</b>					
Appliance repair	190	200	200	1,000 sq. ft.	0.72
Art gallery	190	200	200	1,000 sq. ft.	0.72
Auto dealers					
With service facilities	190	180	280	connection	0.78
	38	180	280	add per service bay	0.16
Without service facilities	190	200	200	connection	0.72
Bakery	190	1000	600	1,000 sq. ft.	1.92
Butcher				see note 1 below	
Banks & financial institutions	190	130	80	1,000 sq. ft.	0.53
Barber shop	19	130	80	chair	0.05
Beauty shop	38	130	80	chair	0.11
Bars & taverns	20	200	200	seat	0.08
Car washes, self service	190	20	150	stall	0.49
Camp ground or RV park					
with hookups	125	200	200	site	0.47
without hookups	75	200	200	site	0.28
Churches, hall & lodges	2	200	200	seat	0.01
Coffee shops	6	1000	600	seats	0.06
Dry cleaners	285	150	110	1,000 sq. ft.	0.87
Fire stations	190	200	200	1,000 sq. ft.	0.72
Garages	95	180	280	service bays	0.39
Hospitals					
Convalescent	125	250	100	beds	0.44
General	175	250	100	beds	0.62
Veterinarian	6	250	100	cages	0.02
Hotels/motels	100	310	120	sleeping rooms	0.40
Laundromats	500	150	110	washing machines	1.53
Library	190	200	200	1,000 sq. ft.	0.72
Machine shops	152	180	280	1,000 sq. ft.	0.62
Markets	38	800	800	1,000 sq. ft.	0.38
Offices					
Business	76	130	80	1,000 sq. ft.	0.21
Dental	190	130	80	Exam. room	0.53
Medical	190	130	80	Exam. room	0.53
Post office	190	130	80	1,000 sq. ft.	0.53
Resort				calc per ESD	
Restaurants					
Dine-in					
With DW & garbage disp.	6	1000	600	seat	0.06
With DW or garbage disp.	6	619	371	seat	0.04
Without DW & garbage disp.	6	238	143	seat	0.02
Take-out	475	238	143	1,000 sq. ft.	1.76
Rest homes	125	250	100	beds	0.44
Retail stores	38	150	150	1,000 sq. ft.	0.12
Schools					
Elementary	9	130	100	per student day	0.03
High	14	130	100	per student day	0.04
Service stations	380	180	280	set of gas pumps	1.56
	38	180	280	add per service bay	0.16
Shoe repair	190	200	200	1,000 sq. ft.	0.72
Theaters	2	200	200	seat	0.01
Warehouse				see note 1 below	
Others as determined by the Engr				see note 1 below	

ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:  

$$ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD \ TSS \times SFD \ FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD \ BOD \times SFD \ FLOW ) + ( FLOW \times ( 0.34 / SFD \ FLOW ) )$$

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	DW = dishwasher
	BOD = Biological Oxygen Demand	disp. = disposal
	ESD = Equivalent Single Family Dwelling	

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR PENNGROVE SANITATION ZONE

Use Category		Billing Basis			2009-10	
		Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>						
	Single-Family	180	305	305	connections	1.00
	Condominium	180	305	305	dwelling units	1.00
	Multiple-Family	144	305	305	dwelling units	0.80
	Mobile home park	144	305	305	spaces	0.80
	Mobile home (Individual)	144	305	305	units	0.80
	Granny unit	144	305	305	unit	0.80
<b>Commercial</b>						
	Appliance repair	190	200	200	1,000 sq. ft.	0.82
	Art gallery	190	200	200	1,000 sq. ft.	0.82
	Auto dealers					
	With service facilities	190	180	280	connection	0.88
	Without service facilities	38	180	280	add per service bay	0.18
	Without service facilities	190	200	200	connection	0.82
	Bakery	190	1000	600	1,000 sq. ft.	2.19
	Butcher				see note 1 below	
	Banks & financial institutions	190	130	80	1,000 sq. ft.	0.60
	Barber shop	19	130	80	chair	0.06
	Beauty shop	38	130	80	chair	0.12
	Bars & taverns	20	200	200	seat	0.09
	Car washes, self service	190	20	150	stall	0.55
	Camp ground or RV park					
	with hookups	125	200	200	site	0.54
	without hookups	75	200	200	site	0.32
	Churches, hall & lodges	2	200	200	seat	0.01
	Coffee shops	6	1000	600	seats	0.07
	Dry cleaners	285	150	110	1,000 sq. ft.	0.98
	Fire stations	190	200	200	1,000 sq. ft.	0.82
	Garages	95	180	280	service bays	0.44
	Hospitals					
	Convalescent	125	250	100	beds	0.50
	General	175	250	100	beds	0.70
	Veterinarian	6	250	100	cages	0.02
	Hotels/motels	100	310	120	sleeping rooms	0.45
	Laundromats	500	150	110	washing machines	1.73
	Library	190	200	200	1,000 sq. ft.	0.82
	Machine shops	152	180	280	1,000 sq. ft.	0.71
	Markets	38	800	800	1,000 sq. ft.	0.44
	Offices					
	Business	76	130	80	1,000 sq. ft.	0.24
	Dental	190	130	80	Exam. room	0.60
	Medical	190	130	80	Exam. room	0.60
	Post office	190	130	80	1,000 sq. ft.	0.60
	Resort				calc per ESD	
	Restaurants					
	Dine-in					
	With DW & garbage disp.	6	1000	600	seat	0.07
	With DW or garbage disp.	6	619	371	seat	0.05
	Without DW & garbage disp.	6	238	143	seat	0.03
	Take-out	475	238	143	1,000 sq. ft.	1.99
	Rest homes	125	250	100	beds	0.50
	Retail stores	38	150	150	1,000 sq. ft.	0.14
	Schools					
	Elementary	9	130	100	per student day	0.03
	High	14	130	100	per student day	0.05
	Service stations	380	180	280	set of gas pumps	1.77
		38	180	280	add per service bay	0.18
	Shoe repair	190	200	200	1,000 sq. ft.	0.82
	Theaters	2	200	200	seat	0.01
	Warehouse				see note 1 below	
	Others as determined by the Engr.				see note 1 below	

ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:  
 $ESD = (TSS \times FLOW \times 0.33) / (SFD \ TSS \times SFD \ FLOW) + (BOD \times FLOW \times 0.33) / (SFD \ BOD \times SFD \ FLOW) + (FLOW \times (0.34 / SFD \ FLOW))$

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	
	BOD = Biological Oxygen Demand	DW = dishwasher
	ESD = Equivalent Single Family Dwelling	disp. = disposal

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR SEA RANCH SANITATION ZONE

Use Category		Billing Basis			2009-10	
		Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>						
	Single-Family	200			connections see note 1 below	1.0
<b>Commercial</b>						
ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA: $ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD \ TSS \times SFD \ FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD \ BOD \times SFD \ FLOW ) + ( FLOW \times ( 0.34 / SFD \ FLOW ) )$						
Note 1: Use to be calculated on a case by case basis using the above formula						
Definitions						
	Flow = Gallons per Day					
	BOD = Biological Oxygen Demand		DW = dishwasher			
	ESD = Equivalent Single Family Dwelling		disp. = disposal			

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE OCCIDENTAL COUNTY SANITATION DISTRICT, STATE OF CALIFORNIA, SETTING SEWER SERVICE CHARGES, CALLING FOR COLLECTION ON THE TAX ROLL FOR FISCAL YEAR 2009/2010, AND MAKING FINDINGS AND DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (4/5 VOTE REQUIRED).

The Board of Directors of the Occidental County Sanitation District (District), State of California, ordains as follows:

#### SECTION I

Section V of Ordinance No. 42 is hereby amended to read:

“Annual Service Charge” is defined as a charge for use of the sewer system for a period of one year to each user and based on the estimated or actual usage of the sewer system. The annual service charge is based on the estimated annual cost of operating, maintaining, and replacing the sewer system, as submitted and approved by the District’s Board of Directors each year. Annual service charges shall be based on an Equivalent Single Family Dwelling Unit (ESD) as defined in Section 2.01 of Ordinance No. 41 of the Occidental County Sanitation District and as calculated by the same methodology for connection fees set forth by Section VI of Ordinance No. 42.

An annual service charge of One thousand four hundred dollars and No Cents (\$1,400.00) per ESD and the average flow of 66 gallons per day per one ESD on properties within the boundaries established as the District’s is hereby prescribed and established effective July 1, 2009.

#### SECTION II

The District does hereby elect, pursuant to Section 5473 of the Health and Safety Code of the State of California to have the sewer service charge for fiscal year 2009/2010 established by said District, collected on the tax roll of the County of Sonoma, 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.

#### SECTION III

The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this Ordinance, as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing District (15273 California Code of Regulations, 21080 Public Resources Code).

#### SECTION IV

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION V

This Ordinance shall be and the same is hereby declared to be in full force and effect from and after thirty (30) days after the date of its passage and shall be published once before the expiration of fifteen (15) days after said passage, with the names of the Directors voting for or against the same, in a newspaper of general circulation, published in the County of Sonoma, State of California, and the District's Clerk of the Board shall post in the office of the District's Clerk, a certified copy of the full text of this Ordinance along with the names of those Directors voting for or against the Ordinance.

In regular session of the Board of Directors of the Occidental County Sanitation District, State of California, introduced, passed and adopted after hearing this \_\_\_\_ day of \_\_\_\_\_ 2009, on regular roll call of the members of said Board by the following vote:

DIRECTORS:

BROWN: \_\_\_\_\_ KERNS: \_\_\_\_\_ ZANE: \_\_\_\_\_ CARRILLO: \_\_\_\_\_ KELLEY: \_\_\_\_\_

Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

WHEREUPON, the Chair declared the above and foregoing ordinance duly adopted and

SO ORDERED.

By: \_\_\_\_\_  
Chair, Board of Directors  
County of Sonoma, State of California

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR OCCIDENTAL CSD

Use Category	Billing Basis			2009-10	
	Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>					
Single-Family	66	250	250	connections	1.00
Condominium	66	250	250	dwelling units	1.00
Multiple-Family	52.8	250	250	dwelling units	0.80
Mobile home park	52.8	250	250	spaces	0.80
Mobile home (Individual)	52.8	250	250	units	0.80
Granny unit	52.8	250	250	unit	0.80
<b>Commercial</b>					
Appliance repair	190	200	200	1,000 sq. ft.	2.50
Art gallery	190	200	200	1,000 sq. ft.	2.50
Auto dealers					
With service facilities	190	180	280	connection	2.73
	38	180	280	add per service bay	0.55
Without service facilities	190	200	200	connection	2.50
Bakery	190	1000	600	1,000 sq. ft.	7.06
Butcher				see note 1 below	
Banks & financial institutions	190	130	80	1,000 sq. ft.	1.78
Barber shop	19	130	80	chair	0.18
Beauty shop	38	130	80	chair	0.36
Bars & taverns	20	200	200	seat	0.26
Car washes, self service	190	20	150	stall	1.62
Camp ground or RV park					
with hookups	125	200	200	site	1.64
without hookups	75	200	200	site	0.99
Churches, hall & lodges	2	200	200	seat	0.03
Coffee shops	6	1000	600	seats	0.22
Dry cleaners	285	150	110	1,000 sq. ft.	2.95
Fire stations	190	200	200	1,000 sq. ft.	2.50
Garages	95	180	280	service bays	1.36
Hospitals					
Convalescent	125	250	100	beds	1.52
General	175	250	100	beds	2.13
Veterinarian	6	250	100	cages	0.07
Hotels/motels	100	310	120	sleeping rooms	1.38
Laundromats	500	150	110	washing machines	5.18
Library	190	200	200	1,000 sq. ft.	2.50
Machine shops	152	180	280	1,000 sq. ft.	2.18
Markets	38	800	800	1,000 sq. ft.	1.41
Offices					
Business	76	130	80	1,000 sq. ft.	0.71
Dental	190	130	80	Exam. room	1.78
Medical	190	130	80	Exam. room	1.78
Post office	190	130	80	1,000 sq. ft.	1.78
Resort				calc per ESD	
Restaurants					
Dine-in					
With DW & garbage disp.	6	1000	600	seat	0.22
With DW or garbage disp.	6	619	371	seat	0.15
Without DW & garbage disp.	6	238	143	seat	0.08
Take-out	475	238	143	1,000 sq. ft.	6.07
Rest homes	125	250	100	beds	1.52
Retail stores	38	150	150	1,000 sq. ft.	0.42
Schools					
Elementary	9	130	100	per student day	0.09
High	14	130	100	per student day	0.14
Service stations	380	180	280	set of gas pumps	5.45
	38	180	280	add per service bay	0.55
Shoe repair	190	200	200	1,000 sq. ft.	2.50
Theaters	2	200	200	seat	0.03
Warehouse				see note 1 below	
Others as determined by the Engr				see note 1 below	

ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:  
 $ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD TSS \times SFD FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD BOD \times SFD FLOW ) + ( FLOW \times ( 0.34 / SFD FLOW ) )$

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	DW = dishwasher
	BOD = Biological Oxygen Demand	disp. = disposal
	ESD = Equivalent Single Family Dwelling	

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE RUSSIAN RIVER COUNTY SANITATION DISTRICT, STATE OF CALIFORNIA, SETTING SEWER SERVICE CHARGES, CALLING FOR COLLECTION ON THE TAX ROLL FOR FISCAL YEAR 2009/2010, AND MAKING FINDINGS AND DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (4/5 VOTE REQUIRED).

The Board of Directors of the Russian River County Sanitation District (District), State of California, ordains as follows:

SECTION I

Section V of Ordinance No. 33 is hereby amended to read:

“Annual Service Charge” is defined as a charge for use of the sewer system for a period of one year to each user and based on the estimated or actual usage of the sewer system. The annual service charge is based on the estimated annual cost of operating, maintaining, and replacing the sewer system, as submitted and approved by the District’s Board of Directors each year. Annual service charges shall be based on an Equivalent Single Family Dwelling Unit (ESD) as defined in Section 2.01 of Ordinance No. 31 of the District and as calculated by the same methodology for connection fees set forth by Section VI of Ordinance No. 33.

An annual service charge of One thousand thirty-six dollars and No Cents (\$1,036.00) per ESD and the average flow of 120 gallons per day per one ESD on properties within the boundaries established as the District’s is hereby prescribed and established effective July 1, 2009.

SECTION II

The District does hereby elect, pursuant to Section 5473 of the Health and Safety Code of the State of California to have the sewer service charge for fiscal year 2009/2010 established by said District, collected on the tax roll of the County of Sonoma, 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.

SECTION III

The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this Ordinance, as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing District (15273 California Code of Regulations, 21080 Public Resources Code).

SECTION IV

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION V

This Ordinance shall be and the same is hereby declared to be in full force and effect from and after thirty (30) days after the date of its passage and shall be published once before the expiration of fifteen (15) days after said passage, with the names of the Directors voting for or against the same, in a newspaper of general circulation, published in the County of Sonoma, State of California, and the District's Clerk of the Board shall post in the office of the District's Clerk, a certified copy of the full text of this Ordinance along with the names of those Directors voting for or against the Ordinance.

In regular session of the Board of Directors of the Russian River County Sanitation District, State of California, introduced, passed and adopted after hearing this \_\_\_\_ day of \_\_\_\_\_ 2009, on regular roll call of the members of said Board by the following vote:

DIRECTORS:

BROWN: \_\_\_\_\_ KERNS: \_\_\_\_\_ ZANE: \_\_\_\_\_ CARRILLO: \_\_\_\_\_ KELLEY: \_\_\_\_\_

Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_ Abstain \_\_\_\_

WHEREUPON, the Chair declared the above and foregoing ordinance duly adopted and

SO ORDERED.

By: \_\_\_\_\_  
Chair, Board of Directors  
County of Sonoma, State of California

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR RUSSIAN RIVER CSD

Use Category	Billing Basis			2009-10	
	Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>					
Single-Family	120	200	200	connections	1.00
Condominium	120	200	200	dwelling units	1.00
Multiple-Family	96	200	200	dwelling units	0.80
Mobile home park	96	200	200	spaces	0.80
Mobile home (Individual)	96	200	200	units	0.80
Granny unit	96	200	200	unit	0.80
<b>Commercial</b>					
Appliance repair	190	200	200	1,000 sq. ft.	1.58
Art gallery	190	200	200	1,000 sq. ft.	1.58
Auto dealers					
With service facilities	190	180	280	connection	1.74
Without service facilities	38	180	280	add per service bay	0.35
Without service facilities	190	200	200	connection	1.58
Bakery	190	1000	600	1,000 sq. ft.	4.72
Butcher				see note 1 below	
Banks & financial institutions	190	130	80	1,000 sq. ft.	1.09
Barber shop	19	130	80	chair	0.11
Beauty shop	38	130	80	chair	0.22
Bars & taverns	20	200	200	seat	0.17
Car washes, self service	190	20	150	stall	0.98
Camp ground or RV park					
with hookups	125	200	200	site	1.04
without hookups	75	200	200	site	0.63
Churches, hall & lodges	2	200	200	seat	0.02
Coffee shops	6	1000	600	seats	0.15
Dry cleaners	285	150	110	1,000 sq. ft.	1.83
Fire stations	190	200	200	1,000 sq. ft.	1.58
Garages	95	180	280	service bays	0.87
Hospitals					
Convalescent	125	250	100	beds	0.96
General	175	250	100	beds	1.34
Veterinarian	6	250	100	cages	0.05
Hotels/motels	100	310	120	sleeping rooms	0.87
Laundromats	500	150	110	washing machines	3.20
Library	190	200	200	1,000 sq. ft.	1.58
Machine shops	152	180	280	1,000 sq. ft.	1.39
Markets	38	800	800	1,000 sq. ft.	0.94
Offices					
Business	76	130	80	1,000 sq. ft.	0.43
Dental	190	130	80	Exam. room	1.09
Medical	190	130	80	Exam. room	1.09
Post office	190	130	80	1,000 sq. ft.	1.09
Resort				calc per ESD	
Restaurants					
Dine-in					
With DW & garbage disp.	6	1000	600	seat	0.15
With DW or garbage disp.	6	619	371	seat	0.10
Without DW & garbage disp.	6	238	143	seat	0.05
Take-out	475	238	143	1,000 sq. ft.	3.83
Rest homes	125	250	100	beds	0.96
Retail stores	38	150	150	1,000 sq. ft.	0.26
Schools					
Elementary	9	130	100	per student day	0.05
High	14	130	100	per student day	0.08
Service stations	380	180	280	set of gas pumps	3.48
Without DW & garbage disp.	38	180	280	add per service bay	0.35
Shoe repair	190	200	200	1,000 sq. ft.	1.58
Theaters	2	200	200	seat	0.02
Warehouse				see note 1 below	
Others as determined by the Engr				see note 1 below	

ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:  

$$ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD \ TSS \times SFD \ FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD \ BOD \times SFD \ FLOW ) + ( FLOW \times ( 0.34 / SFD \ FLOW ) )$$

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	DW = dishwasher
	BOD = Biological Oxygen Demand	disp. = disposal
	ESD = Equivalent Single Family Dwelling	

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT, STATE OF CALIFORNIA, SETTING SEWER SERVICE CHARGES, CALLING FOR COLLECTION ON THE TAX ROLL FOR FISCAL YEAR 2009/2010, AND MAKING FINDINGS AND DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.

The Board of Directors of the Sonoma Valley County Sanitation District (District), State of California, ordains as follows:

SECTION I

The first sentence of Section III, Ordinance No. 51 is hereby amended to read:

The methodology used to calculate annual service charges for residential and commercial users, effective July 1, 2009, shall be as shown in Exhibit "A".

SECTION II

The fourth sentence of Section III of Ordinance No. 51 is hereby amended to read:

An annual service charge of Six hundred fifty-five dollars and No Cents (\$655.00) per ESD and the average flow of 200 gallons per day per one Equivalent Single-Family Dwelling Unit (ESD) on properties within the boundaries established as the District's is hereby prescribed and established effective July 1, 2009.

SECTION III

Section IV of Ordinance No. 51 is hereby amended to read:

SECTION IV - SERVICE CHARGES. The methodology used to calculate service charges for users other than those charged in accordance with Section III of this ordinance shall, effective July 1, 2009, be the sum of the following:

Wastewater Flow (Flow)	\$0.0070	per gallon/day (gpd) multiplied by 365 days or the number of days in the billing period
Biochemical Oxygen Demand (BOD)	\$0.4100	per pound/day (lb/day) multiplied by 365 days or the number of days in the billing period
Total Suspended Solids (TSS)	\$0.0729	per pound/day (lb/day) multiplied by 365 days or the number of days in the billing period

The General Manager/Chief Engineer may calculate and bill the sewer service charge of industrial, commercial, and institutional users on a more frequent basis (than annually).

SECTION IV

Exhibit "A" of Ordinance 51 is hereby replaced by the attached Exhibit "A."

SECTION V

The District does hereby elect, pursuant to Section 5473 of the Health and Safety Code of the State of California to have the sewer service charge for fiscal year 2009/2010 established by said District, collected on the tax roll of the County of Sonoma,

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.

SECTION VI

The Board of Directors hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this Ordinance, as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing District (14 California Code of Regulations 15273, California Public Resources Code Section 21080).

SECTION VII

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION VIII

This Ordinance shall be and the same is hereby declared to be in full force and effect from and after thirty (30) days after the date of its passage and shall be published once before the expiration of fifteen (15) days after said passage, with the names of the Directors voting for or against the same, in a newspaper of general circulation, published in the County of Sonoma, State of California, and the District's Clerk of the Board shall post in the office of the District's Clerk, a certified copy of the full text of this Ordinance along with the names of those Directors voting for or against the Ordinance.

In regular session of the Board of Directors of the Sonoma Valley County Sanitation District, State of California, introduced, considered at public hearing on \_\_\_\_\_, 2009, and passed and adopted after hearing this \_\_\_\_\_ day of \_\_\_\_\_ 2009, on regular roll call of the members of said Board by the following vote:

DIRECTORS:

K. BROWN: \_\_\_\_\_ V. BROWN: \_\_\_\_\_ KELLEY: \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

WHEREUPON, the Chair declared the above and foregoing ordinance duly adopted and

SO ORDERED.

By: \_\_\_\_\_  
Chair, Board of Directors  
County of Sonoma, State of California

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR SONOMA VALLEY CSD

Use Category		Billing Basis			2009-10	
		Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>						
	Single-Family	200	200	200	connections	1.00
	Condominium	200	200	200	dwelling units	1.00
	Multiple-Family	160	200	200	dwelling units	0.80
	Mobile home park	160	200	200	spaces	0.80
	Mobile home (Individual)	160	200	200	units	0.80
	Granny unit	160	200	200	unit	0.80
<b>Commercial</b>						
	Appliance repair	190	200	200	1,000 sq. ft.	0.95
	Art gallery	190	200	200	1,000 sq. ft.	0.95
	Auto dealers					
	With service facilities	190	180	280	connection	1.04
	38		180	280	add per service bay	0.21
	Without service facilities	190	200	200	connection	0.95
	Bakery	190	1000	600	1,000 sq. ft.	2.83
	Butcher				see note 1 below	
	Banks & financial institutions	190	130	80	1,000 sq. ft.	0.65
	Barber shop	19	130	80	chair	0.07
	Beauty shop	38	130	80	chair	0.13
	Bars & taverns	20	200	200	seat	0.10
	Car washes, self service	190	20	150	stall	0.59
	Camp ground or RV park					
	with hookups	125	200	200	site	0.63
	without hookups	75	200	200	site	0.38
	Churches, hall & lodges	2	200	200	seat	0.01
	Coffee shops	6	1000	600	seats	0.09
	Dry cleaners	285	150	110	1,000 sq. ft.	1.10
	Fire stations	190	200	200	1,000 sq. ft.	0.95
	Garages	95	180	280	service bays	0.52
	Hospitals					
	Convalescent	125	250	100	beds	0.57
	General	175	250	100	beds	0.80
	Veterinarian	6	250	100	cages	0.03
	Hotels/motels	100	310	120	sleeping rooms	0.52
	Laundromats	500	150	110	washing machines	1.92
	Library	190	200	200	1,000 sq. ft.	0.95
	Machine shops	152	180	280	1,000 sq. ft.	0.84
	Markets	38	800	800	1,000 sq. ft.	0.57
	Offices					
	Business	76	130	80	1,000 sq. ft.	0.26
	Dental	190	130	80	Exam. room	0.65
	Medical	190	130	80	Exam. room	0.65
	Post office	190	130	80	1,000 sq. ft.	0.65
	Resort				calc per ESD	
	Restaurants					
	Dine-in					
	With DW & garbage disp.	6	1000	600	seat	0.09
	With DW or garbage disp.	6	619	371	seat	0.06
	Without DW & garbage disp.	6	238	143	seat	0.03
	Take-out	475	238	143	1,000 sq. ft.	2.30
	Rest homes	125	250	100	beds	0.57
	Retail stores	38	150	150	1,000 sq. ft.	0.16
	Schools					
	Elementary	9	130	100	per student day	0.03
	High	14	130	100	per student day	0.05
	Service stations	380	180	280	set of gas pumps	2.09
		38	180	280	add per service bay	0.21
	Shoe repair	190	200	200	1,000 sq. ft.	0.95
	Theaters	2	200	200	seat	0.01
	Warehouse				see note 1 below	
	Others as determined by the Engr.				see note 1 below	
<b>ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:</b> $ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD TSS \times SFD FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD BOD \times SFD FLOW ) + ( FLOW \times ( 0.34 / SFD FLOW ) )$						
<b>Annual Service Chage Formula</b> Sum of the following:						
	Flow		\$	0.0070		
	BOD		\$	0.4064		
	TSS		\$	0.0723		
<b>Note 1: Use to be calculated on a case by case basis using the above formula</b>						
<b>Definitions</b> Flow = Gallons per Day BOD = Biological Oxygen Demand ESD = Equivalent Single Family Dwelling DW = dishwasher disp. = disposal						

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SOUTH PARK COUNTY SANITATION DISTRICT, STATE OF CALIFORNIA, SETTING SEWER SERVICE CHARGES, CALLING FOR COLLECTION ON THE TAX ROLL FOR FISCAL YEAR 2009/2010, AND MAKING FINDINGS AND DETERMINATION OF EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (4/5 VOTE REQUIRED).

The Board of Directors of the South Park County Sanitation District (District), State of California, ordains as follows:

SECTION I

Section V of Ordinance No. 36 is hereby amended to read:

“Annual Service Charge” is defined as a charge for use of the sewer system for a period of one year to each user and based on the estimated or actual usage of the sewer system. The annual service charge is based on the estimated annual cost of operating, maintaining, and replacing the sewer system, as submitted and approved by the District’s Board of Directors each year. Annual service charges shall be based on an Equivalent Single Family Dwelling Unit (ESD) as defined in Section 2.01 of Ordinance No. 35 of the District and as calculated by the same methodology for connection fees set forth by Section VI of Ordinance No. 36.

An annual service charge of Seven hundred sixty-three dollars and No Cents (\$763.00) per ESD and the average flow of 233 gallons per day per one ESD on properties within the boundaries established as the District’s is hereby prescribed and established effective July 1, 2009.

SECTION II

The District does hereby elect, pursuant to Section 5473 of the Health and Safety Code of the State of California to have the sewer service charge for fiscal year 2009/2010 established by said District, collected on the tax roll of the County of Sonoma, 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.

SECTION III

The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this Ordinance, as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing District (15273 California Code of Regulations, 21080 Public Resources Code).

SECTION IV

If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this Ordinance. The Board of Directors hereby declares that it would have passed this Ordinance and every section, subsection, sentence, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

SECTION V

This Ordinance shall be and the same is hereby declared to be in full force and effect from and after thirty (30) days after the date of its passage and shall be published once before the expiration of fifteen (15) days after said passage, with the names of the Directors voting for or against the same, in a newspaper of general circulation, published in the County of Sonoma, State of California, and the District's Clerk of the Board shall post in the office of the District's Clerk, a certified copy of the full text of this Ordinance along with the names of those Directors voting for or against the Ordinance.

In regular session of the Board of Directors of the South Park County Sanitation District, State of California, introduced, passed and adopted after hearing this \_\_\_\_\_ day of \_\_\_\_\_ 2009, on regular roll call of the members of said Board by the following vote:

DIRECTORS:

BROWN: \_\_\_\_\_ KERNS: \_\_\_\_\_ ZANE: \_\_\_\_\_ CARRILLO: \_\_\_\_\_ KELLEY: \_\_\_\_\_

Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Absent \_\_\_\_\_ Abstain \_\_\_\_\_

WHEREUPON, the Chair declared the above and foregoing ordinance duly adopted and

SO ORDERED.

By: \_\_\_\_\_  
Chair, Board of Directors  
County of Sonoma, State of California

ATTEST:

By: \_\_\_\_\_  
Clerk of the Board

# EXHIBIT A

## EQUIVALENT SINGLE-FAMILY DWELLING BILLING UNIT FOR SOUTH PARK CSD

Use Category	Billing Basis			2009-10	
	Flow gallons	BOD mg/l	TSS mg/l	Use	ESD
<b>Residential</b>					
Single-Family	233	237	237	connections	1.00
Condominium	233	237	237	dwelling units	1.00
Multiple-Family	186.4	237	237	dwelling units	0.80
Mobile home park	186.4	237	237	spaces	0.80
Mobile home (Individual)	186.4	237	237	units	0.80
Granny unit	186.4	237	237	unit	0.80
<b>Commercial</b>					
Appliance repair	190	200	200	1,000 sq. ft.	0.73
Art gallery	190	200	200	1,000 sq. ft.	0.73
Auto dealers					
With service facilities	190	180	280	connection	0.80
Without service facilities	38	180	280	add per service bay	0.16
Without service facilities	190	200	200	connection	0.73
Bakery	190	1000	600	1,000 sq. ft.	2.09
Butcher				see note 1 below	
Banks & financial institutions	190	130	80	1,000 sq. ft.	0.52
Barber shop	19	130	80	chair	0.05
Beauty shop	38	130	80	chair	0.10
Bars & taverns	20	200	200	seat	0.08
Car washes, self service	190	20	150	stall	0.47
Camp ground or RV park					
with hookups	125	200	200	site	0.48
without hookups	75	200	200	site	0.29
Churches, hall & lodges	2	200	200	seat	0.01
Coffee shops	6	1000	600	seats	0.07
Dry cleaners	285	150	110	1,000 sq. ft.	0.86
Fire stations	190	200	200	1,000 sq. ft.	0.73
Garages	95	180	280	service bays	0.40
Hospitals					
Convalescent	125	250	100	beds	0.44
General	175	250	100	beds	0.62
Veterinarian	6	250	100	cages	0.02
Hotels/motels	100	310	120	sleeping rooms	0.40
Laundromats	500	150	110	washing machines	1.51
Library	190	200	200	1,000 sq. ft.	0.73
Machine shops	152	180	280	1,000 sq. ft.	0.64
Markets	38	800	800	1,000 sq. ft.	0.42
Offices					
Business	76	130	80	1,000 sq. ft.	0.21
Dental	190	130	80	Exam. room	0.52
Medical	190	130	80	Exam. room	0.52
Post office	190	130	80	1,000 sq. ft.	0.52
Resort				calc per ESD	
Restaurants					
Dine-in					
With DW & garbage disp.	6	1000	600	seat	0.07
With DW or garbage disp.	6	619	371	seat	0.04
Without DW & garbage disp.	6	238	143	seat	0.02
Take-out	475	238	143	1,000 sq. ft.	1.77
Rest homes	125	250	100	beds	0.44
Retail stores	38	150	150	1,000 sq. ft.	0.12
Schools					
Elementary	9	130	100	per student day	0.03
High	14	130	100	per student day	0.04
Service stations	380	180	280	set of gas pumps	1.60
	38	180	280	add per service bay	0.16
Shoe repair	190	200	200	1,000 sq. ft.	0.73
Theaters	2	200	200	seat	0.01
Warehouse				see note 1 below	
Others as determined by the Engr				see note 1 below	

ALL COMMERCIAL ESDs TO BE DETERMINED BY THE GENERAL MANAGER/CHIEF ENGINEER USING THE FOLLOWING FORMULA:  

$$ESD = ( TSS \times FLOW \times 0.33 ) / ( SFD TSS \times SFD FLOW ) + ( BOD \times FLOW \times 0.33 ) / ( SFD BOD \times SFD FLOW ) + ( FLOW \times ( 0.34 / SFD FLOW ) )$$

Note 1: Use to be calculated on a case by case basis using the above formula

Definitions	Flow = Gallons per Day	DW = dishwasher	
	BOD = Biological Oxygen Demand	disp. = disposal	
	ESD = Equivalent Single Family Dwelling		

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY OVERRULING OBJECTIONS, ADOPTING A REPORT ON CHARGES FOR SEWERAGE SERVICES, AND CONFIRMING CHARGES FOR VARIOUS SANITATION ZONES.

Government Code §25210.77(a) requires the preparation of a report setting out the proposed charges for the sewerage services furnished and made available within the Sanitation Zones listed below:

Airport-Larkfield-Wikiup SZ  
Geyserville SZ

Penngrove SZ  
Sea Ranch SZ

WHEREAS, a written report has been filed with the Clerk of the Board; and

WHEREAS, notice was given as prescribed by law as to time, date, and place for hearing objections or protest to said report; and

WHEREAS, all written objections or protests and other written communications were publicly acknowledged and all persons desiring to be heard were fully heard; and

WHEREAS, the owners of a majority of separate parcels of property described in the report did not protest or object to said report.

NOW, THEREFORE, BE IT RESOLVED that all objections or protests are overruled and the written report submitted to this Board setting forth sewer service charges for fiscal year 2009/2010 be and is hereby adopted in full without revision, change, reduction, or modification of any charge specified therein.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby directed to file with the County Auditor on or before August 7, 2009, a copy of said report upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors.

BE IT FURTHER RESOLVED that the County Auditor shall, upon receipt of said report, enter the amounts of the charges against the respective parcels as they appear on the assessment roll for fiscal year 2009/2010.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCCIDENTAL COUNTY  
SANITATION DISTRICT OVERRULING OBJECTIONS, ADOPTING A REPORT ON  
CHARGES FOR SEWERAGE SERVICES, AND CONFIRMING CHARGES.

WHEREAS, Health and Safety Code §5473 and §5473.1 require the preparation of a report setting out the proposed charges for sewerage services furnished and made available within the Occidental County Sanitation District; and

WHEREAS, a written report has been filed with the Clerk of the Board; and

WHEREAS, notice was given as prescribed by law as to time, date, and place for hearing objections or protest to said report; and

WHEREAS, all written objections or protests and other written communications were publicly acknowledged and all persons desiring to be heard were fully heard; and

WHEREAS, the owners of a majority of separate parcels of property described in the report did not protest or object to said report.

NOW, THEREFORE, BE IT RESOLVED that all objections or protests are overruled and the written report submitted to this Board setting forth sewer service charges for fiscal year 2009/2010 be and is hereby adopted in full without revision, change, reduction, or modification of any charge specified therein.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby directed to file with the County Auditor on or before August 7, 2009, a copy of said report upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors.

BE IT FURTHER RESOLVED that the County Auditor shall, upon receipt of said report, enter the amounts of the charges against the respective parcels as they appear on the assessment roll for fiscal year 2009/2010.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RUSSIAN RIVER COUNTY  
SANITATION DISTRICT OVERRULING OBJECTIONS, ADOPTING A REPORT ON  
CHARGES FOR SEWERAGE SERVICES, AND CONFIRMING CHARGES.

WHEREAS, Health and Safety Code §5473 and §5473.1 require the preparation of a report setting out the proposed charges for sewerage services furnished and made available within the Russian River County Sanitation District; and

WHEREAS, a written report has been filed with the Clerk of the Board; and

WHEREAS, notice was given as prescribed by law as to time, date, and place for hearing objections or protest to said report; and

WHEREAS, all written objections or protests and other written communications were publicly acknowledged and all persons desiring to be heard were fully heard; and

WHEREAS, the owners of a majority of separate parcels of property described in the report did not protest or object to said report.

NOW, THEREFORE, BE IT RESOLVED that all objections or protests are overruled and the written report submitted to this Board setting forth sewer service charges for fiscal year 2009/2010 be and is hereby adopted in full without revision, change, reduction, or modification of any charge specified therein.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby directed to file with the County Auditor on or before August 7, 2009, a copy of said report upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors.

BE IT FURTHER RESOLVED that the County Auditor shall, upon receipt of said report, enter the amounts of the charges against the respective parcels as they appear on the assessment roll for fiscal year 2009/2010.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY  
SANITATION DISTRICT OVERRULING OBJECTIONS, ADOPTING A REPORT ON  
CHARGES FOR SEWERAGE SERVICES, AND CONFIRMING CHARGES.

WHEREAS, Health and Safety Code §5473 and §5473.1 require the preparation of a report setting out the proposed charges for sewerage services furnished and made available within the Sonoma Valley County Sanitation District; and

WHEREAS, a written report has been filed with the Clerk of the Board; and

WHEREAS, notice was given as prescribed by law as to time, date, and place for hearing objections or protest to said report; and

WHEREAS, all written objections or protests and other written communications were publicly acknowledged and all persons desiring to be heard were fully heard; and

WHEREAS, the owners of a majority of separate parcels of property described in the report did not protest or object to said report.

NOW, THEREFORE, BE IT RESOLVED that all objections or protests are overruled and the written report submitted to this Board setting forth sewer service charges for fiscal year 2009/2010 be and is hereby adopted in full without revision, change, reduction, or modification of any charge specified therein.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby directed to file with the County Auditor on or before August 7, 2009, a copy of said report upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors.

BE IT FURTHER RESOLVED that the County Auditor shall, upon receipt of said report, enter the amounts of the charges against the respective parcels as they appear on the assessment roll for fiscal year 2009/2010.

DIRECTORS:

K. BROWN:	V. BROWN:	KELLEY:	
Ayes	Noes	Absent	Abstain

SO ORDERED.

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PARK COUNTY  
SANITATION DISTRICT OVERRULING OBJECTIONS, ADOPTING A REPORT ON  
CHARGES FOR SEWERAGE SERVICES, AND CONFIRMING CHARGES.

WHEREAS, Health and Safety Code §5473 and §5473.1 require the preparation of a report setting out the proposed charges for sewerage services furnished and made available within the South Park County Sanitation District; and

WHEREAS, a written report has been filed with the Clerk of the Board; and

WHEREAS, notice was given as prescribed by law as to time, date, and place for hearing objections or protest to said report; and

WHEREAS, all written objections or protests and other written communications were publicly acknowledged and all persons desiring to be heard were fully heard; and

WHEREAS, the owners of a majority of separate parcels of property described in the report did not protest or object to said report.

NOW, THEREFORE, BE IT RESOLVED that all objections or protests are overruled and the written report submitted to this Board setting forth sewer service charges for fiscal year 2009/2010 be and is hereby adopted in full without revision, change, reduction, or modification of any charge specified therein.

BE IT FURTHER RESOLVED that the County Clerk be and is hereby directed to file with the County Auditor on or before August 7, 2009, a copy of said report upon which shall be endorsed over her signature a statement that the report has been finally adopted by the Board of Directors.

BE IT FURTHER RESOLVED that the County Auditor shall, upon receipt of said report, enter the amounts of the charges against the respective parcels as they appear on the assessment roll for fiscal year 2009/2010.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

**ATTACHMENT NO. 3**

**Revenue Summary Chart - Sewer Service Fees**

<b>Sanitation Zone or County Sanitation District</b>	<b>FY 08-09 Rate Per ESD</b>	<b>FY 09-10 Rate Per ESD</b>	<b>FY 09-10 Projected ESDs</b>	<b>Rate Dollar Change</b>	<b>Rate Percent Change</b>	<b>FY 09-10 Revenue Incr. due to Rate Change</b>
Geyserville SZ	703	752	348	49	7.0%	17,052
Penngrove SZ	889	969	514	80	9.0%	41,120
Sea Ranch SZ	774	824	573	50	6.5%	28,650
Airport - LW SZ	509	550	3,623	41	8.0%	148,543
Occidental CSD	1284	1,400	283	116	9.0%	32,828
Russian River CSD	987	1,036	3,183	49	5.0%	155,967
Sonoma Valley CSD	618	655	17,279	37	6.0%	639,323
South Park CSD	748	763	4,005	15	2.0%	60,075
				<b>TOTAL REVENUES</b>		<b>\$1,123,558</b>

- \* 1) Reflects impacts of rate increase and/or estimated change in the number of ESDs.  
 2) Revenues shown above reflect only the charges to the users. However, operational revenues mentioned under the Summary of Issues and Significant Changes in Attachment 5 include other operational revenues such as interest on pooled cash.

## ATTACHMENT NO. 4

### Summary of Issues and Significant Changes - Sanitation

#### **General Sanitation Overview**

Effective January 1, 1995, responsibility for sanitation functions was assumed by the Sonoma County Water Agency (Agency) as part of the County's reorganization process. The Sanitation Zones (SZ or Zone) include Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch. The County Sanitation Districts (CSD or District) include Occidental, Russian River, Sonoma Valley, and South Park.

Generally, costs are increasing in the sanitation budget requests due to cost of living adjustments for salaries and benefits, price increases for services and supplies, continuation of the capital replacement program (described later in this narrative), and an attempt to bring fund balances to adequate levels. As a result, the FY 2009/2010 sewer service rates are proposed to increase between 2.0% and 9.0% for the various Zones and Districts. The rate increases for these Zones and Districts are necessary to fund operational and capital program expenditures.

Beginning in FY 1995/1996, a capital replacement program was implemented within the sanitation Zones and Districts. The purpose of the program is to provide for long-term replacement of existing facilities that are worn out or in disrepair. Investment in capital replacement will extend the life of existing facilities at current sanitation standards and will reduce operations and maintenance costs. The cost of the program is financed through operating transfers from the operations fund to the construction fund. It is the Agency's objective to fund the program to the level of depreciation expense for each Zone and District. If the operations fund does not have sufficient cash available, a transfer of funds to construction will not be made and the capital replacement projects will be delayed until the next fiscal year.

In January 2000, Agency staff held a Sanitation Workshop presenting a summary of operational and regulatory issues associated with sanitation systems operated by the Agency, providing information regarding past operational practices, changes in the regulatory environment, the estimated cost of sanitation services, and strategies for addressing current and future operational issues. Three levels of service and their costs were identified for each of the sanitation systems and are described below.

**Minimum Level of Service:** Includes services necessary for the protection of public health, employee safety, and public safety.

**Standard Level of Service:** Includes services necessary to operate and maintain the sanitation systems in order to limit or reduce the risk of (1) service interruption and (2) violations of the respective National Pollutant Discharge Elimination System (NPDES) permit or Waste Discharge Requirements issued by the California Regional Water Quality Control Boards.

**Asset Preservation Level of Service:** Includes services and programs necessary to (1) operate, maintain, and replace facilities and equipment within

the sanitation systems in order to preserve the systems' assets, (2) provide a beneficial impact on the quality of life in the community, and (3) provide economic savings to the ratepayers through optimizing life cycle costs.

These levels of service are discussed as they relate to the Zones and Districts below.

The following paragraphs provide a summary of the budget requests, and applicable rate increases, proposed in each Zone and District:

#### **Airport-Larkfield-Wikiup Sanitation Zone**

Total operations fund expenditures are planned to increase by \$132,219 primarily due to increases in the Water Conservation Program (\$74,000) and Power (\$90,000) and partially offset by decreases in Utilities (\$70,000). Revenues will increase by \$295,966 resulting from the proposed increase in the annual service charge and Miscellaneous Revenue.

The Proposed Construction Budget has decreased by \$369,421 due to no planned Capital Replacements.

The requested rate per ESD for FY 2009/2010 annual service charges is \$550, representing an 8.0% increase from FY 2008/2009. The requested increase will fully fund the programs and services necessary to provide a standard level of service and partially fund programs necessary to provide an Asset Preservation Level of Service for the forthcoming fiscal year.

#### **Geyserville Sanitation Zone**

Total operations fund expenditures are planned to decrease by \$35,742 primarily due to an \$81,000 decrease in Maintenance Buildings partially offset by an increase in the Water Conservation Program (\$14,000) and Lab Supplies (\$12,000). Operating revenue is forecast to decrease by \$57,249 primarily from lower interest earnings and operating transfers.

The proposed construction budget of \$30,000 is intended to fund replacement and repairs of portions of the collection system.

The requested rate per ESD for FY 2009/2010 annual service charges is \$752, representing a 7.0% increase from FY 2008/2009. The requested increase will fully fund the programs and services necessary to provide a standard level of service and partially fund programs necessary to provide an Asset Preservation Level of Service for the forthcoming fiscal year.

#### **Penngrove Sanitation Zone**

Total operations fund expenditures are planned to increase by \$35,000 primarily due to an increase cost in the Water Conservation Program (\$36,000), Special Department Expense (\$48,000) partially offset by decrease in District Operations (\$29,000). Operating revenues are expected to decrease by \$156,054 due to an operating transfer not being received.

Connection fees continue to be collected for the future expansion of the collection system and capacity requirements in the City of Petaluma's wastewater treatment facilities. No Capital Projects have been budgeted for this fiscal year.

The requested rate per ESD for FY 2009/2010 annual service charges is \$969, representing a 9.0% increase from FY 2008/2009. The increase is necessary to fully fund the programs and services necessary to provide an Asset Preservation Level of Service for the forthcoming fiscal year.

### **Sea Ranch Sanitation Zone**

Total operations fund expenditures are planned to increase by \$12,381 primarily due to an increase in District Operations (\$28,000) and District Services (\$35,000) partially offset by decrease in operating transfers (\$40,000). Revenue is projected to increase by \$25,049 due to a projected increase in annual service charges. The Sea Ranch Association determines the level of service for the Sea Ranch Sanitation Zone.

The FY 2009/2010 budget request for the Zone's construction fund in Capital Improvement is \$40,000, which is intended to be used for replacement of electrical or mechanical equipment.

The requested rate per ESD for FY 2009/2010 annual service charges is \$824, representing a 6.5% increase from FY 2008/2009.

### **Occidental CSD**

Total operations fund expenditures are planned to increase by \$126,691 primarily due to an increase in the Depreciation Expenses (\$27,625), District Operations (\$16,000), Lab Supplies (\$22,000), Equipment Usage Charges (\$20,000), and the Water Conservation Program (\$16,000).

The requested rate per ESD for FY 2009/2010 annual service charges is \$1,400, representing a 9.0% increase from FY 2008/2009. Annual sewer service charge revenue, adjusted for the anticipated number of ESDs and an estimated delinquency factor, is projected to increase from the FY 2008/2009 budget.

### **Russian River CSD**

Total operations fund expenditures are planned to increase by \$122,798 primarily due to increases in District Operations (\$56,000), the Water Conservation Program (\$39,300), and State Permit/Fees (\$30,000). Revenues will increase by \$122,798 resulting from the proposed increase in the sewer service charge. Projected FY 2009/2010 operating revenues provide sufficient funding for a Standard Level of Service, contingency funding, and capital replacement funding.

The construction budget requested for FY 2009/2010 is \$4,921,350. This request includes funds for completion of EIR for disposal irrigation (\$50,000), irrigation expansion (\$250,000), an emergency generator (\$960,000), and Disinfection Upgrade Project (\$3,661,350).

The requested rate per ESD for FY 2009/2010 annual service charges is \$1,036, representing a 5.0% increase from FY 2008/2009. Annual sewer service charge

revenue, adjusted for the anticipated number of ESDs and an estimated delinquency factor, is projected to increase from the FY 2008/2009 budget.

### **Sonoma Valley CSD**

Total operations fund expenditures are planned to increase by \$9,074,792 primarily due to an operating transfer to the Construction Fund (\$10,000,000) of funds received from long term revenue bonds. Projected FY 2009/2010 operating revenues provide sufficient funding for a Standard Level of Service, contingency funding, and capital replacement funding.

A total of \$9,279,598 is requested in FY 2009/2010 for the following capital projects: North San Pablo Bay Project (\$150,000), Upland Ponds Rehabilitation (\$803,000), Main Sewer Trunk Repair (\$4,059,500), Underground Fuel Tank Replacement (\$225,000), Bio-Solids Handling Facility (\$2,512,000), Napa-Sonoma Salt Marsh (\$780,098), and Recycled Water Project (\$750,000).

The requested rate per ESD for FY 2009/2010 annual service charges is \$655, representing a 6.0% increase from FY 2008/2009.

### **South Park CSD**

Total operations fund expenditures are planned to increase by \$1,623,797 primarily due to an increase in the operating transfer to the Construction Fund (\$1,500,548), and sewer capacity rights (\$148,209). Operating revenues will increase by \$52,515. The requested rate per ESD is \$763, representing a 2.0% increase from FY 2008/2009. The City of Santa Rosa determines the level of service for the South Park CSD.

The South Park CSD issued \$3.1 million in revenue bonds in FY 2000/2001 to enable it to meet its capital replacement obligations. The Capital Projects Plan has identified necessary collection system replacement projects through FY 2011/2012 estimated to cost in excess of \$12 million. The Agency is presently replacing or planning to replace five sections of the collection system between FY 2008/2009 and FY 2011/2012. Including the following projects: Biwana Drive; Gloria Drive and Meekland Court; Blackwell Tract; and Third Street.

The Agency has currently replaced 23,488 linear feet of collection system since FY 1988/1999, including the following projects: Todd Road Lift Station and Collection System, Burbank Avenue; Dutton; West Westwood; Sebastopol Road Phase I; Sebastopol Road Phase II; Corby Avenue/Victoria Drive; Kenmore Lane, and Moorland Avenue (West Robles Avenue to Todd Road).

## **NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that public hearings will be held by the Board of Directors of the Sonoma County Water Agency (on behalf of Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, Penngrove Sanitation Zone, and Sea Ranch Sanitation Zone), and the Boards of the Occidental County Sanitation District, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, and the South Park County Sanitation District, on Tuesday, April 21, 2009, at 2:10 p.m. at the Board of Supervisors' Chambers, 575 Administration Drive, Santa Rosa, California 95403 for the purposes described below:

1. The Board of Directors of the Sonoma County Water Agency (Agency) on behalf of each Agency Sanitation Zone identified below and the Board of Directors of each County Sanitation District (CSD) identified below will consider ordinances increasing the annual service charge, providing for collection of the annual service charge on the tax roll and other related matters. Written and oral presentations regarding the proposed ordinances may be made at the hearing. (However, please note that in order for any protest to be considered, any record owner of an identified parcel upon which an increased service charge is proposed for imposition who wishes to protest the increased service charge must either: (1) deliver a written protest to the Agency at the address indicated below so that it is actually received (not postmarked) by 5:00 p.m. on Monday, April 20, 2009; or (2) has delivered a written protest to the Clerk of the Board prior to the close of the public hearing on Tuesday, April 21, 2009.

AIRPORT-LARKFIELD-WIKIUP SANITATION ZONE  
GEYSERVILLE SANITATION ZONE  
PENNGROVE SANITATION ZONE  
SEA RANCH SANITATION ZONE  
OCCIDENTAL COUNTY SANITATION DISTRICT  
RUSSIAN RIVER COUNTY SANITATION DISTRICT  
SONOMA VALLEY COUNTY SANITATION DISTRICT  
SOUTH PARK COUNTY SANITATION DISTRICT

2. Copies of the proposed ordinances and data indicating the amount of charges required to provide the services covered by the proposed increased fees and service charges are available at 404 Aviation Boulevard, Santa Rosa, CA 95403. The Agency may also be contacted at (707) 526-5370 for further information.

3. The Clerk of the Board of Supervisors of the County of Sonoma, the Board of Directors of the Sonoma County Water Agency and the Board of Directors of the Occidental CSD, the Russian River CSD, the Sonoma Valley CSD, and the South Park CSD has received written Reports (available for public inspection and copying at the Office of the Clerk to the Boards, 575 Administration Drive, Room 101A, Santa Rosa, CA 95403) containing a description of each parcel receiving sewer or on-site wastewater disposal service and the amount of the charge for each parcel computed in accordance with the procedures set forth in the resolutions and ordinances authorizing collection on the tax roll. At the time and place specified above, the Boards will hear all protests and objection to the Reports. The individual sewer or on-site wastewater disposal service charges are to be collected on the tax roll with the property taxes. Reports are on file with the clerk for:

AIRPORT-LARKFIELD-WIKIUP SANITATION ZONE  
GEYSERVILLE SANITATION ZONE  
PENNGROVE SANITATION ZONE  
SEA RANCH SANITATION ZONE  
OCCIDENTAL COUNTY SANITATION DISTRICT  
RUSSIAN RIVER COUNTY SANITATION DISTRICT  
SONOMA VALLEY COUNTY SANITATION DISTRICT  
SOUTH PARK COUNTY SANITATION DISTRICT

All interested persons are invited to be present and heard on these matters.

ROBERT DEIS  
Clerk of the Board of Supervisors of the County of Sonoma,  
Boards of Directors of the Sonoma County Water Agency,  
the Occidental County Sanitation District,  
the Russian River County Sanitation District,  
the Sonoma Valley County Sanitation District,  
the South Park County Sanitation District.

By: \_\_\_\_\_  
Deputy Clerk of the Boards

**COUNTY OF SONOMA  
AGENDA ITEM  
SUMMARY REPORT**

**Clerk of the Board Use Only**  
**Meeting Date**                      **Held Until**  
 \_\_\_\_\_  
**Agenda Item No:**                      **Agenda Item No:**  
 \_\_\_\_\_

**Department:**  
 Sonoma County Water Agency

( X ) 4/5 Vote Required

**Contact:**  
 Philip Wadsworth

**Phone:**  
 (707) 547-1945

**Board Date:**  
 04-21-09

**Deadline for Board Action:**

**AGENDA SHORT TITLE:**  
 Flood Control and Drainage Review Fees for Fiscal Year 2009/2010

**REQUESTED BOARD ACTION(S):**  
 Resolution adjusting flood control and drainage review fees for review of city subdivisions and other developments effective July 1, 2009.

**CURRENT FISCAL YEAR FINANCIAL IMPACT**

<u>EXPENDITURES</u>		<u>ADD'L FUNDS REQUIRING BOARD APPROVAL</u>	
Estimated Cost	\$ -0-	Contingencies	\$
		(Fund Name: )	
Amount Budgeted	\$ -0-	Unanticipated Revenue	\$
		(Source: )	
Other Avail Approp (Explain below)	\$	Other Transfer(s)	\$
		(Source: )	
Additional Requested:	\$ _____	Add'l Funds Requested:	\$ _____ -0-

**Explanation (if required):**

**Prior Board Action(s):**  
 08/26/08 Resolution No. 08-0735 adjusted fees effective October 1, 2008.  
 06/19/07 Resolution No. 07-0568 adjusted fees effective July 1, 2007.  
 06/20/06 Resolution No. 06-0611 adjusted fees effective July 1, 2006.  
 06/21/05 Resolution No. 05-0595 adjusted fees effective July 1, 2005.

**Alternatives - Results of Non-Approval:**  
 If adjustments are not approved, current fee structure will remain in effect for Fiscal Year 2009/2010 likely resulting in the Sonoma County Water Agency not fully recovering costs associated with the drainage review process.

**Background:**

The Sonoma County Water Agency (Agency) provides drainage review services, by agreement, to the cities of Cloverdale, Cotati, Petaluma, Rohnert Park, Santa Rosa, Sonoma, and the Town of Windsor. Based on negotiated agreements, authorized by the Agency's Board of Directors, the Agency's responsibilities for drainage review services are limited in scope to reviewing plans for compliance with the Agency's flood control design criteria and drainage master plans, and issuing flood hazard reports to the California State Real Estate Commission. The agreements allow for the Agency to review fees charged for these services on an annual basis and to make adjustments, as necessary, to adequately compensate the Agency for services rendered.

The Agency has reviewed the fees charged for these services in detail and in conjunction with the preparation of the Fiscal Year 2009/2010 budget. A detailed analysis compared the fees collected to the actual cost of reviewing the type of project. The results of that evaluation indicate that the current flood control and drainage review (FDR) fees do not collect sufficient revenue to recover Agency costs associated with the review process. The Agency is requesting the Board to increase drainage review fees by 9.9 percent, as shown on Exhibit A. These changes to the FDR fee structure will enhance cost recovery for drainage review services.

In 2009, the Agency entered into an agreement with Green Valley Consulting Engineers to help provide timely drainage review services. The Agency plans to continue using Green Valley Consulting Engineers to help provide timely drainage review services.

**REQUESTED BOARD ACTION(S):**

Resolution adjusting flood control and drainage review fees for review of city subdivisions and other developments effective July 1, 2009.

**Attachments:** 1) Resolution (R1); 2) Exhibit A: Proposed Drainage Review Fee Schedule Fiscal Year 2009/2010

**On File With Clerk:**

**CLERK OF THE BOARD USE ONLY**

**Board Action (If other than "Requested")**

**Vote:**

Resolution No.  
County Administration Building  
Santa Rosa, California  
Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY ADJUSTING FLOOD CONTROL AND DRAINAGE REVIEW FEES FOR REVIEW OF CITY SUBDIVISIONS AND OTHER DEVELOPMENTS EFFECTIVE July 1, 2009 (4/5 VOTE REQUIRED).

WHEREAS, Resolution No. DR 26953 dated August 4, 1969, established fees for flood control and drainage review services in connection with subdivisions and other developments effective September 1, 1969; and

WHEREAS, in the Board Policy Review for Fiscal Year 1995/1996 budget, it was recommended that fees related directly to permits be based on 100 percent cost recovery; and

WHEREAS, based on record of costs since the last fee adjustments, the General Manager/Chief Engineer of the Agency has recommended adjustment in flood control and drainage review fee structure effective July 1, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sonoma County Water Agency that the Agency's charges for flood control and drainage review and the issuance of flood hazard reports to the State Real Estate Commissioner on subdivisions and other developments, where the submittal of improvement plans to participating cities is on or after July 1, 2009, shall be as shown on Exhibit A.

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.  
R1

**Exhibit A**

**SONOMA COUNTY WATER AGENCY  
Proposed Drainage Review Fee Schedule FY 2009/2010**

<b>Fee Description</b>	<b>FY 08/09 Units of Service</b>	<b>FY 08/09 Current Rate</b>	<b>FY 09/10 Proposed Rate</b>	<b>FY 08/09 Proposed Rate Change</b>	<b>FY 09/10 Percent Rate Change</b>	<b>FY 09/10 Projected Revenue [Increase Due to Rate Change*]</b>
<b>Single Family Residential Major subdivision</b>						
Minimum Development Fee	6	\$3,310	\$3,638	\$328	9.9%	\$1,968
Per Lot Charge	52	\$230	\$252	\$22	9.9%	\$1,144
<b>Single Family Residential Minor subdivision</b>						
Flat Charge	2	\$1,288	\$1,415	\$127	9.9%	\$254
<b>Large Lot Residential Major Subdivision</b>						
Per Lot Charge	0	\$269	\$295	\$26	9.9%	\$0
Minimum Development Fee	0	\$3,087	\$3,392	\$305	9.9%	\$0
<b>Mobile Home Parks</b>						
Per Lot Charge	0	\$110	\$121	\$11	9.9%	\$0
Minimum Development Fee	0	\$3,087	\$3,392	\$305	9.9%	\$0
<b>Mutiple Residential Commercial, Industrial</b>						
Minimum Development Fee	10	\$3,310	\$3,638	\$328	9.9%	\$3,280
Per acre charge	21	\$1,582	\$1,738	\$156	9.9%	\$3,214

\*Projects that require more than three review cycles are processed on a time and materials basis. Due to the infrequent nature of this occurrence these fees cannot be quantified and represented in the fee schedule.