

2.a.1

CLEARLAKE OAKS COUNTY WATER DISTRICT

RESOLUTION NO. 15-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLEARLAKE OAKS COUNTY WATER DISTRICT

Establishing Interim Standard Residential Water Sales to Lake County Service Area 16 (CSA16)

WHEREAS, Clearlake Oaks county Water District Board of Directors intends to sell water to presently developed lots within CSA 16, on an interim basis until such time that a formal consolidation agreement is entered into by both parties; and

WHEREAS, Clearlake Oaks county Water District Board of Directors wishes to establish certain requirements and restrictions prior to and concurrent with said sale including the following:

- 1.) The newly constructed pipeline shall be offered for dedication and accepted by the District.
- 2.) CSA 16 agrees to pay the in District's Standard Residential Water Rates as established by Ordinance.
- 3.) CSA 16 agrees to pay a monthly pipeline depreciation fee basis upon the actual cost of construction of the pipeline.
- 4.) In order to control potential disinfection byproducts CSA 16 agrees to not use well water for potable use and shall provide a flushing station immediately after the Districts meter located adjacent to Paradise Beach.

NOW, THEREFORE, BE IT RESOLVED, by the Clearlake Oaks County Water District Board of Directors that as of January 26, 2015 the District intends to sell water to CSA 16 with the aforementioned requirements and restrictions.

THE ABOVE RESOLUTION is hereby passed and adopted by the Board of Directors of the Clearlake Oaks County Water District at a special meeting thereof held on the 26th day of January, 2015 by the following vote:

2.a.2

AYES:
NOES:
ABSTAIN:
ABSENT:

CLEARLAKE OAKS COUNTY WATER DISTRICT

By: _____
Iris R. Hudson, President

Attest: _____
Richard Kuehn, Vice President