



09/06/2022

RESOLUTION NO. 220906A

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT DIRECTING THAT THE FISCAL YEAR 2022-23 DIRECT CHARGE LIST BE PLACED ON THE COUNTY TAX ROLL FOR COLLECTION.

WHEREAS, Section 5473 of the Health and Safety Code of the State of California allows the Graton Community Services District (District) to have the sewer service charge for Fiscal Year 2022-23 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; and

WHEREAS, the District reviewed the proposed direct charge list for Fiscal Year 2022-23 and makes findings and determinations of exemption pursuant to the California Environmental Quality Act, as required by law; and

WHEREAS, the District adopted Ordinance 100 authorizing the collection of annual service charges and authorizing the setting of the sewer service charge rate; and

WHEREAS, the District adopted Ordinance 101 calling for collection of sewer user charges on the Sonoma County tax roll; and

WHEREAS, the current sewer service charge rate is \$1,574.36 per ESD; and

WHEREAS, there are no increases to the sewer service charge rates for Fiscal Year 2022-23.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District that the Board of Directors hereby makes the following findings, determinations, declarations, and resolutions by regular roll call of the members of said Board, by the following vote: (2/3 approval required)

1. The Board finds that the establishment of charges pursuant to this Resolution are exempt from the California Environmental Quality Act, in that the charges are for the purpose of meeting operations expenses (Public Resources Code §21080; Cal. Code of Regs., tit.14, §15273).

2. The sewer service charge rate is \$1,574.36 per ESD, and shall remain in effect until repealed or until a change is made in the rates.

3. 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 direct charge for Fiscal Year 2021-22, established by said District, collected on the tax roll of the County of Sonoma, State of California.

4. Any former Ordinances or Resolutions of the Board or parts thereof, conflicting

GRATON COMMUNITY SERVICES DISTRICT

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or inconsistent with the provisions of this ordinance are hereby repealed.

In meeting of the Board of Directors of the Graton Community Service District, passed, approved and adopted this 6th day of September 2022 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

___ UPCHURCH, ___ BUTLER, ___ WILMARTH, ___ PARKER.

AYES ___; NOES ___; ABSTAIN ___; ABSENT ___.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved: _____
David Upchurch, President, Board of Directors
Graton Community Services District

Attest: _____
Jennifer Butler, Secretary, Board of Directors
Graton Community Services District