

RESOLUTION NO. 2207

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF LEUCADIA WASTEWATER DISTRICT
ADOPTING AND APPROVING THE REPORT FOR THE
COLLECTION OF WASTEWATER SERVICE CHARGES ON THE COUNTY TAX
ROLL FOR THE FISCAL YEAR JULY 1, 2010 – JUNE 30, 2011**

WHEREAS, the Board of Directors of LEUCADIA WASTEWATER DISTRICT (LWD) has elected to have wastewater service fees for the Fiscal Year July 1, 2010 – June 30, 2011 (FY 2011) collected on the tax roll in accordance with Health and Safety Code Sections 5470-5474.10; and

WHEREAS, the current wastewater service fee for each equivalent dwelling unit (EDU) is \$19.56 per month (Existing Wastewater Service Fee); and

Whereas, the Board of Directors held a public hearing on June 9, 2010 and approved increasing wastewater service fees for the Fiscal Year July 1, 2010 - June 30, 2011 for each EDU to \$21.52 per month; and

Whereas, a written report was prepared and filed with the General Manager of this District, which written report contains a description of each parcel of real property receiving wastewater service and the amount of the wastewater service fee for each parcel for said fiscal year, which is based on the approved FY 2011 Wastewater Service Fee; and

WHEREAS, notice of the hearing on said report was published in the form and manner prescribed by law; and

WHEREAS, at the time stated in the notice, this Board of Directors did hear and consider all objections or protests to said report.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF LWD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The Board of Directors hereby determines that the amount of the wastewater fee for each parcel for the Fiscal Year July 1, 2010 – June 30, 2011 shall be as described in said report.

Section 2. The report is hereby adopted and approved.

Section 3. The General Manager is authorized and directed to file with the Auditor of San Diego County a copy of said report with a statement endorsed thereon over his signature that it has been finally adopted by the Board of Directors.

Section 4. Effective July 1, 2010 this Resolution supersedes Resolution No. 2200.


PASSED AND ADOPTED by the Board of Directors at a meeting of LWD held June 9, 2010 by the following vote:

AYES: Juliussen, Omsted. Hanson, Kulchin and Sullivan

NOES: None

ABSENT: None

ABSTAIN: None



Allan Juliussen, President

ATTEST:



Paul J. Bushee, Secretary/Manager

(SEAL)