

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NAPA SANITATION DISTRICT DIRECTING THE PREPARATION AND
FILING OF A WRITTEN REPORT TO COLLECT SEWER SERVICE
CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-2022**

WHEREAS, the Board of Directors did, on July 10, 1996, after a public hearing adopt its Ordinance 75, an Ordinance Prescribing and Providing for the Collection of Sewer Service Charges; and on March 31, 2021, after a public hearing, adopt its Ordinance 112, an Ordinance amending District Code, Title 4, Section 4.04 relating to sewer use regulations and Title 5, Section 5.01 relating to sewer service charges, Section 5.02 relating to capacity charges and Section 5.03 relating to waste hauler fees; and

WHEREAS, the Board of Directors did, on March 31, 2021, after a public hearing pursuant to Proposition 218, set the maximum Sewer Service Charge rates to be \$738.60 for FYs 2021-2022, 2022-2023, 2023-2024, 2024-2025, 2025-2026; and

WHEREAS, the Board of Directors did, on May 19, 2021, after a public hearing, adopt its Ordinance 113, an Ordinance amending District Code Sections 1.02, 5.01, 5.03 and references to “premises” to correct and clarify regulations relating to sewer service charge and waste hauler fees; and

WHEREAS, the Board of Directors did, on June 2, 2021, pass a resolution adopting the annual budget and setting the Sewer Service Charge for FY 2021-2022 at \$738.60 per EDU; and

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Napa Sanitation District hereby authorizes and directs the preparation of a written report containing the descriptions of each parcel of real property receiving services and facilities from the District and the amount of proposed service charge for each parcel for FY 2021-2022; and

BE IT FURTHER RESOLVED, the Secretary of the District is directed to cause notice of the filing of said report and a hearing thereon on July 21, 2021, to be published pursuant to Government Code Section 6066.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 2nd day of June 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Secretary, Napa Sanitation District
Napa County, California

APPROVED:

Chair