

## M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: FELTON HEIGHTS MUTUAL WATER ASSOCIATION PROPERTY  
RELATED CHARGE

DATE: March 1, 2013

### **RECOMMENDATION:**

It is recommended that the Board of Directors review this memo and approve the attached resolution which establishes a property related charge for the Felton Height Mutual Water Association.

### **BACKGROUND:**

At the February 21, 2013 Board of Director's Meeting your Board conducted a public hearing and ballot proceedings relative to a proposed property related charge for all users of the Felton Heights Mutual Water Association (Mutual). The Mutual provided water service to twenty-one (21) single family residential connections generally located along Lost Area Drive and Valhalla Way, Felton. Previously your Board approved a proposed project to construct a new water storage facility to replace the Mutual's existing water storage facility, and assimilate all of the Mutual's current customers as individual customers of the District. The proposed property related charge represents the fair share project cost for each of the existing mutual customers, and would establish a \$60.00 per bi-monthly billing period for a period property related charge of ten years.

Your Board conducted all property related charge proceedings in accordance with District Resolution No. 18 (06-07) San Lorenzo Valley Water District Procedure for Proposition 218 Property Related Fees and Charges and section 6(a) Article XIII D of the California Constitution (Proposition 218). At the conclusion of the public hearing your Board received twenty (20) written ballots approving the proposed property related charged and zero (0) ballots in opposition. At the February 21, 2012 Board Meeting staff was directed to proceed with proposed actions to establish a property related charge for all users of the Felton Heights Mutual Water Association.

It is recommended that the Board of Directors approve the attached Resolution.

**SAN LORENZO VALLEY WATER DISTRICT**

**RESOLUTION NO. XX (12-13)**

**SUBJECT: FELTON HEIGHTS MUTUAL WATER ASSOCIATION  
PROPERTY RELATED CHARGE**

WHEREAS, on April 19, 2012 the Board of Directors of the San Lorenzo Valley Water District approved a proposed project to assimilate all of the current twenty-one (21) customers of the Felton Heights Mutual Water Association as individual customers of the District; and

WHEREAS, the District initiated proceedings for a new property related charge relative to the Felton Heights Mutual Water Association Project; and

WHEREAS, the proposed property related charge would be established at \$60.00 per bi-monthly billing period for a period of ten (10) years; and

WHEREAS, on December 2, 2012, the District conducted a Public Hearing relative to said property related charge in accordance with District procedures and Proposition 218; and

WHEREAS, upon conclusion of said Public Hearing zero (0) written protests were received; and

WHEREAS, on February 21, 2013, the District conducted a public hearing and ballot preceding relative to said property related charge in accordance with District procedures and Proposition 218; and

WHEREAS, upon conclusion of said Public Hearing the District received twenty (20) written ballots approving said property related charge, and zero (0) ballots in opposition; and

WHEREAS, the Board of Directors of the San Lorenzo Valley Water District desire to establish said property related charge;

NOW, TIHEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District as follows:

1. A property related charge of \$60.00 per bi-monthly billing period is hereby established for twenty-one (21) properties currently receiving water service from the Felton Heights Mutual Water Association as identified on Exhibit A attached hereto and by reference incorporated herein.
2. Said property related charge is hereby established for a period of ten (10) years commencing effective with the date of assimilation of the Felton Heights Mutual Water Association customers into the San Lorenzo Valley Water District.
3. Said property related charge is hereby established and may be used solely for the specific purpose of costs associated with construction for a new water storage tank and other related activities necessary for assimilation of the Felton Heights Mutual Association customers into the San Lorenzo Valley Water District.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 7<sup>th</sup> day of March, 2013 by the following vote of the members thereof:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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James A. Mueller, Acting Secretary  
San Lorenzo Valley Water District

**EXHIBIT A**  
**FELTON HEIGHTS MUTUAL WATER ASSOCIATION**

<b>No.</b>	<b>Assessors Parcel Number</b>	<b>Address</b>
1	APN 064-351-47	825 Lost Acre Drive, Felton
2	APN 064-351-46	851 Lost Acre Drive, Felton
3	APN 064-351-33	877 Lost Acre Drive, Felton
4	APN 064-351-44	890 Lost Acre Drive, Felton
5	APN 064-351-49	1099 Lost Acre Drive, Felton
6	APN 064-351-48	1100 Lost Acre Drive, Felton
7	APN 064-351-51	1121 Lost Acre Drive, Felton
8	APN 064-351-39	1133 Lost Acre Drive, Felton
9	APN 064-351-27	1220 Lost Acre Drive, Felton
10	APN 064-351-32	1271 Lost Acre Drive, Felton
11	APN 064-351-37	1295 Lost Acre Drive, Felton
12	APN 064-351-52	1299 Lost Acre Drive, Felton
13	APN 064-351-14	1300 Lost Acre Drive, Felton
14	APN 064-351-08	1321 Lost Acre Drive, Felton
15	APN 064-351-36	1350 Lost Acre Drive, Felton
16	APN 064-351-35	1400 Lost Acre Drive, Felton
17	APN 064-351-17	1410 Lost Acre Drive, Felton
18	APN 064-351-31	1415 Lost Acre Drive, Felton
19	APN 064-351-12	110 Valhalla Way, Felton
20	APN 064-351-20	135 Valhalla Way, Felton
21	APN 064-351-10	171 Valhalla Way, Felton