

RESOLUTION 2007-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT AMENDING PART 5 OF THE DISTRICT'S RULES AND REGULATIONS GOVERNING WATER SERVICE RATES, FEES AND CHARGES

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District held a public hearing tonight for the purpose of considering the adoption of increased rates, fees and charges;

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has carefully reviewed the Water Rate Study prepared and submitted by Raftelus Financial Consultants, Inc. dated February 9, 2007 which is attached hereto marked Exhibit "A"; and

WHEREAS, the Board of Directors of the Beaumont-Cherry Valley Water District has carefully reviewed and considered the proposed rate increases as set forth in the proposed amendments to the District's Rules and Regulations which are set forth in the attachment hereto marked Exhibit "B"; and

WHEREAS, the Board of Directors and Staff of the Beaumont-Cherry Valley Water District have determined that written protests submitted do not constitute a majority of affected Customers and Property Owners within the District.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Beaumont-Cherry Valley Water District does hereby adopt the following:

1. **RESOLVED**, that the recommendations set forth in the Rate Study prepared and submitted by Raftelis Financial Consultants, Inc. dated February 9, 2007 which is attached hereto and made a part of this Resolution marked Exhibit "A", is hereby accepted and approved; and

2. **RESOLVED**, that Part 5 of Beaumont-Cherry Valley Water District's Rules and Regulations as set forth in Exhibit "B" to this Resolution and made a part of this Resolution and the rates, fees and charges set forth therein are hereby adopted effective May 1, 2007.

ADOPTED, SIGNED AND APPROVED, this 25th day of April, 2007 by the following vote:

AYES: four (4)

NOES: one (1)

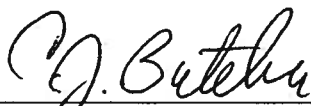
ABSENT:

ABSTAIN:

A handwritten signature in cursive script, reading "Stella Parks", written over a horizontal line.

STELLA PARKS, President
Beaumont-Cherry Valley Water District
and of the Board of Directors thereof

ATTEST:

A handwritten signature in cursive script, reading "C. J. Butcher", written over a horizontal line.

C. J. BUTCHER, General Manager/Secretary
Beaumont-Cherry Valley Water District
and of the Board of Directors thereof