

TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT RESOLUTION 2022-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN DISCOVERY BAY COMMUNITY SERVICES DISTRICT, ESTABLISHING FEES FOR WATER CAPACITY AND SEWER CAPACITY CHARGES

WHEREAS, the Town of Discovery Bay Community Services District (the "Town") requires that new development pay its proportionate share of the cost of capital improvements made necessary by new development; and

WHEREAS, the Town implements this requirement through the establishment and setting of public facilities fees for water and sewer capacity fee charges ("capacity fees") as defined in Government Code Section 66013(b)(3), which are regularly reviewed to assure that they are accurately identify costs and the allocation of those costs; and

WHEREAS, the Town engaged the services of Lechowicz & Tseng Municipal Consultants to review the Town Master Plans, Capital Improvement Plans and existing assets and development associated infrastructure improvements to identify and establish revised Water & Sewer Capacity Fees. The updated Final Report was completed, submitted and presented to the Town; and

WHEREAS, on April 20, 2022 the Board of Directors of the Town of Discovery Bay conducted a duly notice public hearing to receive and consider public comment on the proposed water and sewer capacity fee charges, as identified in the Final Report of the Lechowicz & Tseng Municipal Consultants Water and Sewer Capacity Fee Study ("the Study"); and

WHEREAS, for at least fourteen (14) days prior to the public hearing, a copy of the Lechowicz & Tseng Municipal Consultants Final Report of the Water and Sewer Capacity Fee Study and the Public Notices were available for public review at the District Office, 1800 Willow Lake Road, Discovery Bay, CA; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the Town of Discovery Bay Community Services District Water and Sewer Capacity Fee Study prepared by Lechowicz & Tseng Municipal Consultants dated April 12, 2022 is included in its entirety as part of this resolution.

Section 2. That residential Water and Sewer Capacity Fees be established as follows:

- (A) Water Capacity Fees are to be established at \$5,048 per EDU.
- (B) Sewer Capacity Fees are to be established at \$12.804 per EDU.

Section 3. The non-residential Water and Sewer capacity fees are established in tables 12 and 13, of the Study prepared by Lechowicz & Tseng Municipal Consultants.

Section 4. That Resolution takes effect concurrent with the adoption of this Resolution.

Section 5. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 20TH DAY OF APRIL 2022.

Kevin Graves Kevin Graves

Kevin Graves
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a meeting, held on April 20, 2022, by the following vote of the Board:

AYES: 5 NOES: Ø ABSENT: Ø ABSTAIN: Ø

Dina Breitstein Board Secretary