RESOLUTION NO. 2015-5-9

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING RETAIL METER CHARGE RATE COVERING READINESS-TO-SERVE STANDBY CHARGE REVENUE DEBT

WHEREAS, pursuant to Division II, Part III, Section 301(E) of Ordinance No. 103, the Board of Directors of Inland Empire Utilities Agency* (IEUA) is required to establish, annually, a Retail Meter Charge rate to yield revenues sufficient to cover the Net RTS charge, program charge and costs incurred for the Water Conservation Program, including the conservation and drought charges associated with the delivery of imported water supply and water resource development and planning activities effective July 1, 2015; and

WHEREAS, the Board of Directors of the IEUA shall establish an annual basic charge for each active retail water meter served by an IEUA Local Agency which exists as of January 1 of each year.

NOW, THEREFORE, the Board of Directors hereby RESOLVES, DETERMINES AND ORDERS that the following to be effective July 1, 2015:

- **Section 1.** That the rate for each active retail water meter shall be \$2.105 per meter per month.
- **Section 2.** That upon the effective date of this Resolution, Resolution No. 2014-6-6 is hereby rescinded in its entirety.

ADOPTED this 20th day of May, 2015.

Terry Catlin

President of the Inland Empire Utilities Agency* and of the Board of Directors thereof

ATTEST:

Steven J. Elie

Secretary/ Treasurer of the Inland Empire Utilities Agency* and of the Board of

Directors thereof

^{*}a Municipal Water District

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STATE OF CALIFORNIA

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COUNTY OF SAN BERNARDINO

I, Steven J. Elie, Secretary/Treasurer of the Inland Empire Utilities Agency*, DO HEREBY CERTIFY that the foregoing Resolution being No. 2015-5-9, was adopted at a regular meeting on May 20, 2015, of said Agency* by the following vote:

AYES:

Hall, Elie, Camacho, Koopman, Catlin

NOES:

None

ABSTAIN:

None

ABSENT:

None

Steven J. Elie Secretary/Treasurer

(SEAL)

The undersigned certifies that this is a true copy as on file in the permanent records of the Agency. This stamp must be in purple ink to constitute a certified copy. Inland Empire Utilities Agency* A Municipal Water Agency*

^{*} A Municipal Water District