

**RESOLUTION NO. 2022-05
OF THE BOARD OF DIRECTORS OF THE
AMADOR WATER AGENCY
REVISING THE MISCELLANEOUS FEES AND CHARGES
FOR THE AMADOR WATER AGENCY**

WHEREAS, the Board of Directors of the Amador Water Agency (“Agency”) proposes to revise the Miscellaneous Fees and Charges for its water and wastewater systems; and

WHEREAS, the Board of Directors held a public meeting on August 25, 2022 to consider comments to the proposed revisions to the Miscellaneous Fees and Charges.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Amador Water Agency as follows:

1. That the Amador Water Agency’s Miscellaneous Fees and Charges, attached hereto as Attachment “A” and incorporated herein by this reference, are hereby adopted and shall become effective on October 24, 2022.
2. To the extent that the terms and provisions of this Resolution may be inconsistent or in conflict with the terms or conditions of any prior ordinance, resolution, rule or regulation concerning Miscellaneous Fees and Charges for the Amador Water Agency water and wastewater systems, the terms of this Resolution shall prevail and any such inconsistent and conflicting provisions of prior ordinances, resolutions, rules or regulations are hereby repealed.
3. If any provision of this Resolution or application thereof to any person or circumstance is held invalid, no other provision of this Resolution shall be affected thereby.
4. The modifications and revisions of the Miscellaneous Fees and Charges for the Amador Water Agency, are, among other things, for the purpose of continuing to provide funds to meet the costs of operating and maintaining the water and wastewater systems within the Amador Water Agency. The Board therefore finds that the adoption of this Resolution is exempt from application of the California Environmental Quality Act pursuant to Section 21080(b)(8) of the California Public Resources Code and authorizes the General Manager to execute and file a Notice of Exemption.
5. The Miscellaneous Fees and Charges set forth above are not discriminatory or excessive, will comply with Government Code Sections 54340, et seq. and will otherwise comply with law.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the Amador Water Agency at a regular meeting held on this 25th day of August, 2022 by

the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Signed and approved by me after its passage this 25th day of August, 2022.

Gary Thomas, President
Board of Directors

ATTEST:

Karen L. Gish
Clerk of the Board of Directors