RESOLUTION 2016-08

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CORRECTING THE AMOUNT OF THE SFPUC WHOLESALE RATE INCREASE PASS-THROUGH FROM \$.32 TO \$.31 PER UNIT

PURISSIMA HILLS WATER DISTRICT

WHEREAS, on May 11, 2016, and pursuant to Resolution No. 2016-6, the District authorized the General Manager to pass-through the amount of the wholesale water rate increase approved by the San Francisco Public Utility Commission ("SFPUC"), in compliance with the District's most recent rate increase and the substantive and procedural requirements of Proposition 218; and

WHEREAS, after the adoption of Resolution No. 2016-06, staff and legal counsel discovered a minor error in the calculation of the amount of the pass-through to District customers, such that the approved \$.32 amount should have been \$.31; and

WHEREAS, given that the pass-through amount has not been implemented yet, and the required 30-day notice has not been mailed to District customers yet, staff and legal counsel recommend that the Board of Directors approve the correction of the amount of the pass-through from \$.32 to \$.31 per unit.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District hereby authorizes the General Manager to correct the amount of the pass-through of the SFPUC wholesale rate increase to District customers from \$.32 to \$.31 per unit; and

BE IT FURTHER RESOLVED that the General Manager send notice to District customers of the pass-through as soon as possible.

Regularly passed and adopted this 8th day of June, 2016, by the following vote of the Board:

AYES:

Directors Solomon, Holtz, Evans, Anderson, Jordan

NOES:

None

ABSENT:

None

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President, Board of Directors Purissima Hills Water District

ATTEST:

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