

EXHIBIT A

RESOLUTION NO. 3-05-703

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CENTRAL BASIN MUNICIPAL WATER DISTRICT IMPOSING STANDBY CHARGES FOR THE FISCAL YEAR COMMENCING JULY 1, 2005 AND REPEALING RESOLUTION 3-04-692

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTRAL BASIN
MUNICIPAL WATER DISTRICT** as follows:

Section 1. Purpose

This resolution fixes a standby assessment to be levied against each lot or parcel within the District for the fiscal year commencing July 1, 2005, for the purpose of financing water recycling and water conservation projects. This standby charge extends the standby charge levied during the fiscal year commencing July 1, 2004. This change is imposed pursuant to the Municipal Water District Law of 1911 (Water Code Section 71638, *et seq.*).

Section 2. Findings

The Board of Directors, finds, determines and declares as follows:

- (a) The Board has provided a duly published and mailed notice of public hearing and has conducted a public hearing to consider adoption of a standby assessment.
- (b) The Board has considered the written and oral comments presented by interested parties and the report of the District's Engineer concerning the assessment.
- (c) The imposition of the standby assessment will not result in significant environmental impacts and the District has approved a negative declaration for the project under the California Environmental Quality Act.
- (d) The standby assessments will be used to pay for a portion of the cost of water recycling and water conservation programs instituted by the District.
- (e) It is in the best interests of the District and the community that it serves to promote water recycling and conservation programs and to pay for a portion of the programs from the proceeds of standby assessments because landowners benefit from the increase in the available water supply.

Section 3. Standby Charge

An annual standby assessment in the amount of \$10.00 per acre, or portion thereof, per year or \$10.00 per parcel of less than one acre per year is hereby imposed upon each parcel within the District

for the fiscal year commencing July 1, 2005. A description of the lands (by assessor parcel number) affected by the assessment is on file with the Secretary.

Section 4. Collection

The Board of Supervisors and Auditor of the County of Los Angeles are hereby directed to levy, collect and remit to the District the standby assessment at the time and in the manner required by law for the levying of taxes for county purposes.

Section 5. Repeals

Resolution No. 3-04-692 is hereby repealed.

PASSED, APPROVED AND ADOPTED on _____, 2005.

President

ATTEST:

Secretary

(SEAL)

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