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RESOLUTION NO. 1188

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CARPINTERIA VALLEY WATER DISTRICT AMENDING THE COLLECTION OF CARPINTERIA ADVANCED PURIFICATION PROJECT CAPITAL CHARGES

WHEREAS, the Board of Directors ("Board") of the Carpinteria Valley Water District ("District") adopted Resolution No. 1179 on June 10, 2026, adopting rates and charges for water service for Fiscal Years 2027, 2028, and 2029; and

WHEREAS, Resolution No. 1179 established an annual CAPP Capital Charge for all customers based on the size of the customer's metered connection to support capital costs associated with the Carpinteria Advanced Purification Project ("CAPP"); and

WHEREAS, Resolution No. 1179 established the annual CAPP Capital Charges for Fiscal Years 2027, 2028, and 2029 as set forth below:

Table 1. Annual CAPP Capital Charge

Meter Size	FY 2027 Annual Charge	FY 2028 Annual Charge	FY 2029 Annual Charge
¾"	$53.91	$103.86	$110.80
1"	$89.85	$173.09	$184.66
1 ½"	$179.70	$346.19	$369.32
2"	$287.52	$553.90	$590.92
3"	$628.95	$1,211.66	$1,292.64
4"	$1,132.12	$2,180.99	$2,326.74
6"	$2,336.12	$4,500.45	$4,801.22

WHEREAS, the annual CAPP Capital Charge amounts adopted by Resolution No. 1179 are not being increased by this Resolution; and

WHEREAS, the District has determined that the CAPP Capital Charges will be collected through the District's water billing system rather than through the property tax roll; and

WHEREAS, the District now desires to change the frequency of collection of the CAPP Capital Charges from an annual charge to a monthly charge, commencing with the January 2027 billing period; and

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WHEREAS, for Fiscal Year 2027, the applicable annual CAPP Capital Charge will be collected over six monthly billing periods beginning January 2027 and continuing through June 2027; and

WHEREAS, for Fiscal Years 2028 and 2029, the applicable CAPP Capital Charge will be collected over twelve monthly billing periods, beginning July 2027 and July 2028, respectively; and

WHEREAS, the monthly CAPP Capital Charges to be collected through the water billing system are based on the meter-size charges established through the District's Proposition 218 process and are set forth below:

Table 2. Monthly CAPP Capital Charge

Meter Size	FY 2027 Monthly Charge*	FY 2028 Monthly Charge	FY 2029 Monthly Charge
¾"	$8.98	$8.65	$9.23
1"	$14.97	$14.42	$15.38
1 ½"	$29.95	$28.84	$30.77
2"	$47.92	$46.15	$49.24
3"	$104.82	$100.97	$107.72
4"	$188.68	$181.74	$193.89
6"	$389.35	$375.03	$400.10

* FY 2027 monthly collection will occur for six months, beginning with the January 2027 billing period.

WHEREAS, the change from annual to monthly collection does not increase the adopted annual CAPP Capital Charge amounts and is solely a change in the method of collection of those charges.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Carpinteria Valley Water District as follows:

Section 1. Amendment to CAPP Capital Charge Collection

The CAPP Capital Charge established in Resolution No. 1179 shall no longer be collected as an annual charge. Beginning with the January 2027 billing period, the CAPP Capital Charge shall be collected as a monthly fixed charge based on the size of the customer's metered connection, in accordance with the schedule established in this Resolution.

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Section 2. Fiscal Year 2027

For Fiscal Year 2027, the CAPP Capital Charge shall be collected monthly beginning with the January 2027 billing period and continuing through the June 2027 billing period, for a total of six monthly collections.

The FY 2027 monthly CAPP Capital Charges shall be those set forth in the FY 2027 column of Table 2.

Section 3. Fiscal Year 2028

The CAPP Capital Charge shall be collected monthly for Fiscal Year 2028 in accordance with the FY 2028 monthly charges set forth in Table 2.

Section 4. Fiscal Year 2029

The CAPP Capital Charge shall be collected monthly for Fiscal Year 2029 in accordance with the FY 2029 monthly charges set forth in Table 2.

Section 5. No Change to Adopted Annual Charges

Nothing in this Resolution shall be construed as increasing the annual CAPP Capital Charge amounts adopted by Resolution No. 1179. This Resolution changes the method of collection of the CAPP Capital Charges.

Section 6. Limited Amendment to Resolution No. 1179

All other rates, charges, provisions, and requirements established by Resolution No. 1179 shall remain unchanged and in full force and effect.

Section 7. Effective Date

This Resolution shall become effective upon adoption. The amended monthly CAPP Capital Charges shall be implemented beginning with the January 2027 billing period.

PASSED AND ADOPTED by the Governing Board of the Carpinteria Valley Water District on the 28th day of October, 2026, by the following roll call vote:

AYES: O'Connor, Holcombe, Balch, Roberts and Van Wingerden
NAYES:
ABSENT:
ABSTAIN:

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APPROVED:

Signed by:
Case Van Wingerden
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Case Van Wingerden, Board President

ATTEST:

Signed by:
Lisa Silva
85A31CCE7A9B4C3...

Lisa Silva, Board Secretary