

**BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT**

Resolution No. 627

Clarifying Process for Board of Directors' Determination of the Amount of Water Use Allowed For  
Conditional Expanded Water Use Permits.

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WHEREAS, the Bolinas Community Public Utility District ("BCPUD" or the "District") duly enacted Resolution 173, declaring a continuing water shortage emergency condition, in 1977.

WHEREAS, paragraph 6 of the above-mentioned Resolution 173 currently reads as follows, in pertinent part:

"Water will not be provided to any expansion or modification of an existing service which would require a county building and/or use permit and which, in the judgment of the Board of Directors, could result in an increase in demand for District water of more than 50% of the service's average consumption over the prior 12 months period, or by 500 cubic feet per month, whichever is less. An expanded water service permit must be obtained from the District for continued water delivery to an existing service in which there is expansion or modification of the service which would require a county building or use permit. Application must be made on a form provided by the District and applicant must supply such information as the District may request to assist the District in evaluating the application, permits will be granted upon a determination that the expansion or modification will not exceed the above limits. Permits may be conditionally granted subject to revocation if average water use in any 6-month period exceeds the above limits. Written notice of revocation must be mailed or delivered to the permittee at the billing address at least 60 days before such revocation is effected."

WHEREAS, the Board of Directors of the BCPUD is and has been guided by paragraph 6 of Resolution 173 when making determinations concerning the amount of water use that will be conditionally permitted to an expanded water use permit applicant where, in the judgment of the Board of Directors, there could be an increase in demand for District water as a result of a proposed expansion or modification that requires a County building and/or use permit.

WHEREAS, the Board of Directors of the BCPUD has determined that clarification of paragraph 6 of Resolution 173 is needed to guide the Board in circumstances where an expanded water use applicant's service either did not have any consumption over the prior 12 months period, or where the service's water consumption over the prior 12 months period was significantly unrepresentative for some reason (e.g., no use of the subject service for a period of time within the prior 12 months period).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

When application is made to the District for an expanded water use permit for an expansion or modification of an existing service that would require a County building and/or use permit and which, in the judgment of the Board of Directors, could result in an increase in demand for District water, but where there either (i) was no water use at the subject service during the prior 12 months period, or (ii) was no representative water use at the subject service during the prior 12 months period, permits shall be granted in an annual amount of not more than 50% more than the community average water consumption (as determined by the General Manager as of January 1 of

each calendar year) or 500 cubic feet per month, whichever is less. Permits may be conditionally granted subject to revocation if average water use in any 6-month period exceeds the above limits. Written notice of revocation must be mailed or delivered to the permittee at the billing address at least 60 days before such revocation is effected.

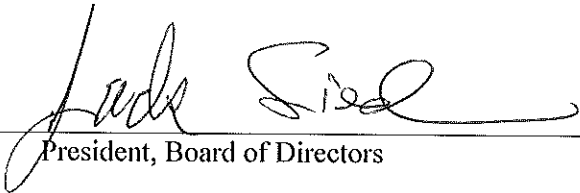
IT IS HEREBY CERTIFIED that this resolution was duly introduced and adopted by the Board of Directors of the Bolinas Community Public Utility District this 15th day of January, 2014, by the following vote:

AYES: AMOROSO, COMSTOCK, GODINO, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

  
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President, Board of Directors

attest:

  
\_\_\_\_\_  
Secretary