

**OLIVEHURST PUBLIC UTILITY DISTRICT**

**RESOLUTION NO. 2126**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
OLIVEHURST PUBLIC UTILITY DISTRICT  
ESTABLISHING REIMBURSEMENT FEES FOR DEVELOPMENT REVIEW AND  
CONSULTATION  
BY OPUD STAFF**

**WHEREAS**, Olivehurst Public Utility District is a public utility district formed and existing in accordance with the provision of Division 7 of the Public Utilities Code of the State of California; and

**WHEREAS**, the intense pace of development within the District frequently requires that the District's staff, and District legal and engineering consultants, devote time and expertise to assist developers in the review of proposed developments, preparation and/or review of engineering studies and plans, drafting, review, and revision of legal documentation, which services should not be funded from general funds of the District and which services do not benefit utility customers of the District; and

**WHEREAS**, it is the policy of the Board of Directors of the District to charge those who benefit from the direct and indirect costs of the District attributable to OPUD staff consultation, consultation with OPUD contract District Engineer, outside consultants, and costs of administration of accounts and related expenses associated with these actions; and ,

**WHEREAS**, the District's costs of consultants are normally recovered through advance funding agreements with developers but the direct and indirect costs of District employees have not been charged under such agreements; and

**WHEREAS**, the Board of Directors of Olivehurst Public Utility District desires to establish a schedule of fees and charges by which special services required for OPUD staff consultation, consultation with OPUD contract District Engineer, administration of accounts and related expenses associated with these actions.

**NOW, THEREFORE, BE IT RESOLVED** that the District shall levy charges against the entity requiring staff special services in accordance with the schedule of charges described exhibit A.

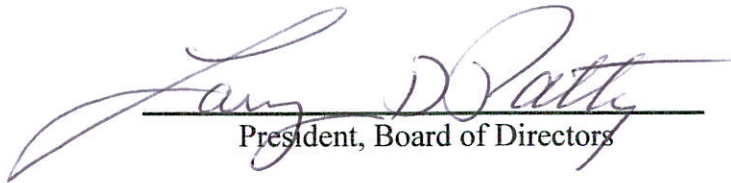
**BE IT FURTHER RESOLVED** that the schedule of rates and charges applicable to the foregoing described services represents the District's best estimate of the out-of-pocket costs

incurred by the District on an average basis to provide said services, which costs shall be collected through a deposit prior to services being rendered.

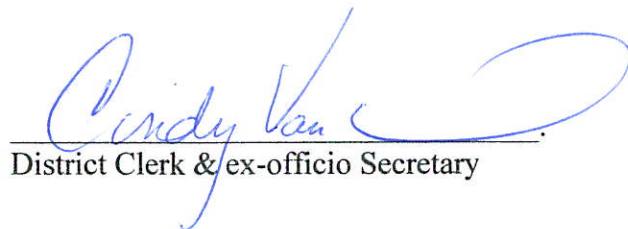
**BE IT FURTHER RESOLVED** that Exhibit "A" is subject to amendment from time to time by the Board of Directors of the District determines it is required.

**PASSED AND ADOPTED THIS 15<sup>th</sup> DAY OF JUNE 2006.**


OLIVEHURST PUBLIC UTILITY DISTRICT

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
District Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

  
\_\_\_\_\_  
Jeff Meith, Legal Counsel

\* \* \* \* \*

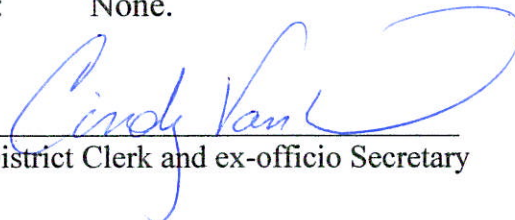
I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 15<sup>th</sup> day of June 2006, by the following vote:

AYES, AND IN FAVOR THEREOF : Director Morrison, Carpenter,  
Hollis, Miller, and Patty.

NOES : None.

ABSTAIN : None.

ABSENT : None.

  
District Clerk and ex-officio Secretary

**EXHIBIT "A"**  
**Effective 7/1/06**

**Action**

**Fee**

Development Consultation Meeting (Includes General Manager, Public Works Engineer and Legal Counsel or Contract District Engineer)	\$700/Hour
Development Consultation Meeting (Includes General Manager, Public Works Engineer, Legal Counsel and Contract District Engineer)	\$1000/Hour
Anexation Application	Actual Costs-Deposit of \$4600
Consultation With Public Works Engineer	\$150/Hour
Consultation With General Manager	\$250/Hour
Development Agreement	Actual Costs-Deposit of \$1500
Park Development Agreement	Actual Costs-Deposit of \$1500
Travel To Meetings In Locations Other Than OPUD	\$0.41 Per Mile

