

APPENDIX A

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Appendix A

SCHEDULE OF CHARGES

1. WATER RATES AND METER CHARGES

Description	Effective				
	July 1, 2011	July 1, 2012	July 1, 2013	July 1, 2014	July 1, 2015
Commodity Charges (\$ / HCF)					
Urban Conservation (less than or equal to 4 HCF)	\$4.12	\$4.58	\$4.90	\$5.04	\$5.09
Urban	\$4.30	\$4.78	\$5.12	\$5.27	\$5.32
Recreation Irrigation	\$3.11	\$3.45	\$3.70	\$3.81	\$3.84
Reclaimed	\$2.49	\$2.76	\$2.96	\$3.05	\$3.08
Urban Agricultural	\$1.16	\$1.29	\$1.38	\$1.42	\$1.43
West Conduit System Agricultural	\$1.06	\$1.18	\$1.26	\$1.30	\$1.31
Fixed Meter Service Charges (\$ / Month)					
5/8" & 3/4" Meters (Based on average 12 month water use)					
Ultra-Low Flow (4 or less HCF)	\$10.68	\$11.87	\$12.70	\$13.08	\$13.21
Low Flow (5 to 8 HCF)	\$21.37	\$23.74	\$25.40	\$26.16	\$26.42
All other 5/8" & 3/4" Meters	\$32.05	\$35.61	\$38.10	\$39.24	\$39.64
1 - inch	\$53.43	\$59.36	\$63.52	\$65.42	\$66.08
1 1/2 - inch	\$106.84	\$118.69	\$127.00	\$130.81	\$132.12
2 - inch	\$170.96	\$189.94	\$203.23	\$209.33	\$211.42
3 - inch	\$320.54	\$356.12	\$381.05	\$392.48	\$396.41
4 - inch	\$534.24	\$593.54	\$635.09	\$654.14	\$660.68
6 - inch	\$1,068.46	\$1,187.06	\$1,270.16	\$1,308.26	\$1,321.35
8 - inch	\$1,709.56	\$1,899.32	\$2,032.28	\$2,093.24	\$2,114.18
10 - inch	\$4,060.84	\$4,511.59	\$4,827.40	\$4,972.22	\$5,021.94

See Section 1.04.020 for definitions of Water Service Classifications used in the above table.

Note that certain customers receive a special rate based on agreements with the District or as a result of the judgment in Wright v. Goleta Water District. (Ord. 2011-04)

2. SERVICE INITIATION CHARGES.

A charge of twenty-five dollars (\$25.00) shall be assessed to each new potable or reclaimed customer. This charge shall not apply to initial water service to properties that were required to pay New Water Supply Charges.

3. DEPOSITS.

Deposits for establishment and re-establishment of credit with the district shall be an amount from the following table or an amount equal to the highest of the previous twelve monthly billing periods, computed at current water rates, whichever amount is greater.

Meter Size	
5/8 x 3/4"	\$ 28.00
3/4"	28.00
1"	28.00
1 1/2"	28.00
2"	28.00
3"	33.00
4"	44.00
6"	66.00
8"	88.00
10"	110.00

4. DELINQUENT PAYMENT CHARGE

The greater of \$5 or 1.5% of the unpaid amount due for each month or part thereof for which payment is past due. (Res. 09-25)

5. BAD CHECK CHARGE

- a. Insufficient funds check was paid to district for anything other than a shut-off door tag \$20.00
- b. Insufficient funds check was paid to district for a shut-off door tag \$24.00

6. RECONNECTION CHARGE \$48.00

Tag door	16.00
Lock, unlock turn on	32.00
Broken lock	30.00

7. DUPLICATE BILL CHARGE

\$1.10 per duplicate per billing period

8. METER TEST DEPOSIT \$55.00

9. TEMPORARY METERS

Refundable deposit	\$468.00
Installation/administration charge	110.00
Water commodity charge	Applicable water rate plus 50%

10. FIRE PROTECTION SERVICE CHARGES

Metered Fire Service. In addition to the regular monthly charges for water service as set forth elsewhere in these rules and regulations, a consumer with a metered fire-line shall pay a base monthly charge of two dollars (\$2.00) for each fire hydrant served from said line, plus an amount for inside wet sprinkler systems served by said line in accordance with the following table of rates:

4" meter	\$2.65
6" meter	4.00
8" meter	5.35
10" meter	6.65

These minimum metered fire-line charges shall be for standby service only and shall not be credited toward the hereinafter set forth regular monthly meter charge for water service.

Unmetered Fire Service. Where unmetered service lines are connected to fire hydrants, the rate for said service shall be two dollars (\$2.00) per fire hydrant per month, payable semiannually in advance. All water used through private fire lines, except water used to actually respond to a fire, as registered by the bypass meter, shall be charged the current urban water rate.

Where the service lines are connected to inside wet sprinkler systems, the rate for said service shall be in accordance with the following table of rates, payable semi-annually in advance:

2" sprinkler system	\$ 8.00 per year
3" sprinkler system	12.00 per year
4" sprinkler system	16.00 per year
6" sprinkler system	24.00 per year

2" sprinkler system	\$ 8.00 per year
3" sprinkler system	12.00 per year
4" sprinkler system	16.00 per year
6" sprinkler system	24.00 per year
8" sprinkler system	32.00 per year
10" sprinkler system	40.00 per year

11. BACKFLOW PREVENTION DEVICE CHARGE.

A charge of two dollars and fifty cents (\$2.50) shall be assessed on the bill of each customer who has a backflow prevention device installed to protect the potable water system. Such charge shall be assessed per backflow device per month.

12. NEW WATER SUPPLY CHARGE.

The New Water Supply Charge for new service applicants will be imposed pursuant to Chapter 5.16 of this Code at the following rates per acre-foot of estimated annual new water service demand:

System	Eff. 2011	July 1, 2012	July 1, 2013
Potable Water	\$32,614	\$38,987	\$45,361
Goleta West Conduit Non-potable Water	\$30,910	\$35,580	\$40,250
Recycled Water	\$16,421	\$16,749	\$17,084

(Ord. 2011-01)

13. BENEFITED PROPERTY CHARGES

Benefited property charges are collected per Chapter 5.24 and are collected at the time a can and will serve letter is issued.

14. APPLICATION FEES

The fee for an application for 1 meter, not involving a lot split or main extension, shall be two hundred fifty dollars (\$250.00).

The fee for an application for two to three meters or fire hydrant or fire line or main extension, not involving a lot split, shall be seven hundred fifty dollars (\$750.00).

The fee for an application for 4 or more meters or a lot split shall be one thousand five hundred dollars (\$1,500.00).

The fee for a preliminary application for staff to review a conceptual application, an extension, lot split or subdivision shall be five hundred dollars (\$500.00). The fee shall be

credited toward an application, if application for the same project is made within six months of the preliminary application.

15. PLAN CHECK FEES

Plan checking is done on a time and material basis. Applicants are required to pay a deposit toward estimated plan check costs. Signed plans will not be released until all plan check fees are paid. Any unused deposit will be refunded or credited to the applicant.

16. INSPECTION FEES

Inspection is done on a time and material basis. Applicants are required to pay a deposit toward estimated inspection costs. Final approval of construction will not be given until all inspection fees are paid. Any unused deposit money will be refunded or credited to the applicant.

APPENDIX B

SAFE Water Supplies Ordinance

Adopted by the electorate in November, 1994
Ordinance No. 94-03

and

Adopted by the electorate in June, 1991
Ordinance No. 91-01

FULL TEXT OF MEASURE J94
GOLETA WATER DISTRICT

AN AMENDMENT TO THE SAFE WATER
SUPPLIES ORDINANCE

THE PEOPLE OF THE GOLETA WATER DISTRICT,
COUNTY OF SANTA BARBARA, STATE OF
CALIFORNIA, DO ORDAIN AND ENACT THE
FOLLOWING ORDINANCE WHICH SHALL BE AN
AMENDMENT TO THE SAFE WATER SUPPLIES
ORDINANCE:

RECITALS:

WHEREAS, the voters of the Goleta Water District
("District") enacted the SAFE Water Supplies Ordinance
("SAFE") in June 1991 authorizing the participation by
the District in the State Water Project and providing for
the bond financing to develop the Project Facilities
necessary for delivery of that water to the District; and

WHEREAS, the District is now a member of the Central
Coast Water Authority, the members of which are
cooperating collectively to develop the Project Facilities
which are now under construction; and

WHEREAS, SAFE provides for the creation of a Drought
Buffer of water stored in the Goleta groundwater basin to
protect against future drought emergencies and a Water
Supply Distribution Plan to protect the District's water
supplies against new demands until deliveries from the
State Water Project are available; and

WHEREAS, this proposed amendment to SAFE maintains
all the provisions regarding the protection of water
supplies provided by the Drought Buffer and the Water
Supply Distribution Plan; and

WHEREAS, pursuant to provisions of the judgment in the
lawsuit known as Wright v. Goleta Water District, the
District is required to develop a Water Plan to provide the
necessary water supplies to achieve a balance between
supply and demand for water within the District. The
District's Water Plan is based on continuing to use the
maximum amount of water available from the Cachuma
Project; prudent management of the Goleta groundwater
basin; use of the newly constructed wastewater
reclamation project to replace existing use of potable
water for turf irrigation; a continuing water conservation
planning effort; participation in the State Water Project;
and the necessary level of commitment to a desalinated
seawater project. As a result of the long-term water
supply deficit in the District, the District has been
operating under a water connection moratorium for over
twenty years. Once fully implemented the District's
Water Plan should provide adequate supplies to meet
long-term water demand in the District; and

WHEREAS, the forty year water service contract with the
United States Bureau of Reclamation for delivery of water
from the Cachuma Project will expire in May 1995.
Negotiations are currently under way to renew that
contract. The Bureau of Reclamation has required that the
Cachuma Project be subjected to an environmental review
process which is now being undertaken. It appears likely
that the District's yield from the Cachuma Project after
contract renewal will be less than the current yield as a
result of the dedication of water for environmental
enhancement purposes on the lower Santa Ynez River; and

WHEREAS, the Southern California Water Company is a
Santa Barbara County water purveyor which currently
holds rights to an entitlement to 3,000 acre feet per year of
water from the State Water Project and has given notice of
its intent to sell 2,500 acre feet of that entitlement. The
Goleta Water District has identified itself as a potential
purchaser of the entitlement. It is the intent of this
Ordinance to authorize the acquisition and use of that
entitlement; and

WHEREAS, the District estimates the annual cost of the
Southern California Water Company entitlement to be
\$500 per acre foot of water delivered to the District. The
entitlement acquisition is intended to reduce the long-term
costs of water to the District and its customers in that
alternative supplies that would be available, and necessary
to meet the District's long-term demand would be more
expensive than the water available from Southern
California Water Company. The District's cost analysis of
the acquisition is available at the District office.

NOW, THEREFORE, THE FOLLOWING ORDINANCE
IS ENACTED INTO LAW:

1. The District is authorized to acquire an additional
entitlement to the State Water Project in an amount of
up to 2,500 acre feet per year, which is currently
available from the Southern California Water
Company. This entitlement will supplement the 4,500
acre feet per year authorized by the voters in originally
adopting the SAFE Water Supplies Ordinance. This
authorization shall provide for the payment of all costs
of the acquisition and use of any additional entitlement
acquired. Due to the controversy concerning the
physical ability of the State Water Project to deliver its
full contractual commitments, the District shall plan
for the delivery of 3,800 acre feet per year of water as
the amount of firm average long-term yield. The
District's total State Water Project entitlement
includes the basic entitlement of 4,500 acre feet per
year, the District's share of the drought buffer held by
the Central Coast Water Authority and the entitlement
acquired pursuant to this authorization. Any excess
water actually delivered over 3,800 acre feet per year

shall be stored in the Goleta groundwater Central basin until the basin is replenished to its 1972 level, for use during drought conditions.

2. Enactment of this Ordinance shall comply with all applicable law, including the California Environmental Quality Act.
3. If adopted, this Ordinance shall be an amendment to the SAFE Water Supplies Ordinance adopted by the electorate in June, 1991, which amended and superseded the Responsible Water Policy Ordinance, originally adopted by the electorate in 1973. Paragraph 1 of this Ordinance shall amend and fully supersede paragraph 6 of the SAFE Water Supplies Ordinance. All other provisions of the SAFE Ordinance shall remain in full force and effect. If adopted, this Ordinance may not be modified except pursuant to a vote of the electorate of the District.
4. This Ordinance shall be liberally construed and applied in order to fully promote its underlying purposes. If any word, sentence, paragraph or section of this Ordinance is determined to be unenforceable by a court of law, it is the intention of the District that the remainder of the Ordinance shall be enforced.

FULL TEXT OF MEASURE H91
GOLETA WATER DISTRICT
Ordinance 91-01
SAFE WATER SUPPLIES ORDINANCE

THE PEOPLE OF THE GOLETA WATER DISTRICT,
COUNTY OF SANTA BARBARA, STATE OF
CALIFORNIA, DO ORDAIN AND ENACT THE
FOLLOWING ORDINANCE WHICH SHALL BE
KNOWN AS THE *SAFE WATER SUPPLIES
ORDINANCE*:

RECITALS:

Whereas, the Goleta Water District ("District") faces a significant shortage of water to meet current long-term water demands of its customers as determined by the State Department of Water Resources and the Santa Barbara County Flood Control and Water Conservation District in their 1985 Santa Barbara County Water Project Alternatives study; and

Whereas, a drought emergency was declared in Santa Barbara County in 1990 following four years of below normal precipitation within Santa Barbara County and, in the future, the District will continue to be subject to recurring drought cycles which will threaten the ability of the District to meet the health and safety needs of its customers unless new and diversified, long term water projects are developed; and

Whereas, the District relies exclusively on local water supplies to meet its current water demand, which supplies originate entirely within Santa Barbara County and which supplies are all subject to the same climatic conditions; and

Whereas, in the absence of a system limiting the District's authority to provide new and/or additional water service connections without first mandating groundwater storage of water in wet years for use in dry years (a "drought buffer program") District customers may face severe water shortage in the future; and

Whereas on October 1, 1990 the Board of Directors of the Goleta Water District adopted a Water Supply Management Plan which includes use of water supplies from both a desalting plant and the State of Water Project; and;

Whereas, the District is a party to an agreement with the Santa Barbara County Flood Control and Water Conservation District entitled "Water Supply Retention Agreement" dated December 11, 1984 which it executed on June 28, 1986 (the "WSRA") entitling the District to 4,500 acre feet per year from the State Water Project, and

has executed amendments thereto; and

Whereas, the District is also a party to a "Contract for Preliminary Studies for Financial Feasibility, Preliminary Design and Environmental Review Under State Water Supply Contract" (the "Design and EIR Agreement") dated June 2, 1986 but did not identify itself as a proposed participant in the preliminary studies in response to the "Notice of Intent to Request Preliminary Studies" for the Coastal Branch and the Mission Hills Extension of the California Aqueduct given by the city of Santa Maria on or about May 24, 1986; and

Whereas, the WSRA and its amendments and the Design and EIR Agreement contain the ways and means to provide for a long term solution to the existing drought emergency and to the ongoing water shortage within the County of Santa Barbara; and

Whereas, the District has a duty to provide a permanent, reliable water supply to its residents.

NOW, THEREFORE, THE FOLLOWING ORDINANCE IS ENACTED INTO LAW:

I Drought Buffer

1. In each year, commencing in the first year the State Water Project makes deliveries to the District, the District shall, after providing service to its existing customers, commit at least 2,000 acre feet of its water supply (the "Annual Storage Contribution") to the Goleta Central Basin either by direct injection or by reduction in groundwater pumping. The water so stored in the Central Basin shall constitute the District's "Drought Buffer".

2. The Drought Buffer may be pumped and distributed by the District only to existing customers and only in the event that a drought on the South Coast causes a reduction in the District's annual deliveries from Lake Cachuma. The Drought Buffer cannot, under any circumstances, be used by the District as a supplemental water supply to serve new or additional demands for water within the District.

3. Unless and until the Central Basin water level rises to 100% of its 1972 levels, the District shall be required to make its Annual Buffer Commitment. Thereafter, for so long as the District maintains the Central Basin at or above 1972 levels, the District may utilize the yield of the Central Basin to lower the cost of water service to existing customers.

II Water Supply Distribution Plan

4. The District shall be forbidden from providing new or additional potable water service connections to any property not previously served by the District until all of the following conditions are met:

a. District is receiving 100% of its deliveries normally allowed from the Cachuma Project;

- b. The District has met its legal obligations required by the judgment in Wright v Goleta Water District;
 - c. Water rationing by the District is eliminated;
 - d. The District has met its obligation to make its Annual Storage Commitment to the Drought Buffer.
5. For each year in which the conditions of paragraph 4, have been met, the District shall be authorized to release 1% of its total potable water supply to new or additional service connections and if such new releases are authorized, the District shall permanently increase the size of the Annual Storage Commitment made to the Drought Buffer by 2/3 of the amount of any release for new or additional uses so that safe water supplies in times of drought shall not be endangered by any new or additional demands.

III State Water Supply

6. Due to controversy concerning the physical ability of the State Water Project to deliver its full contractual commitments, District shall plan for delivery of only 2,500 acre feet per year as the amount of the firm new yield from the State Water Project. Any excess water actually delivered shall be stored in the Goleta Groundwater basin for use in drought.

7. The District shall immediately either (a) give Notice of its Intention to Request Construction of Described Project Facilities under the State Water Contract, as provided for in Section 5(a)(1) of the WSRa or (b) respond to any such notice previously given by any other Contractor as provided for in Section 5(a)(2) of the WSRa that it wishes to participate in the described project.

8. The Project Facilities to be constructed pursuant to the Notice of Intention shall be the Mission Hills and Santa Ynez Extensions of the Coastal Branch of the California Aqueduct and required water treatment facilities and other appurtenant facilities (herein the "Project Facilities").

9. The District agrees, pursuant to section Section 5(a)(2) of the WSRa, that the time for determination of participation and sizing of the Project Facilities may be any date on or after September 1, 1992 agreeable to the other participants.

10. The District shall, in the shortest time lawfully possible, exercise all of its rights and fulfill all of its obligations under the WSRa, including the payment of any monies required thereunder.

11. The District shall file a Late Request to Amend, pursuant to Section 3(f) of the Design and EIR Agreement, and agrees to pay its proportionate share of all costs required by said Section 3(f) and any amounts required under Section 3(g) of said Design and EIR Agreement.

12. The District, or the Santa Barbara Water Purveyors Agency, or any other joint powers agency of which the District is a member or may become a member for such purposes, may issue revenue bonds ("bonds") from time to time in an amount not to exceed Forty-Two Million Dollars (\$42,000,000.00) to provide funds to

finance the District's pro rata share of the costs and expenses under the WSRa and the Design and EIR Agreement. Said bonds shall be used for the purposes of constructing the Project Facilities, including without limitation, any and all necessary facilities required for the delivery of State Project Water pursuant to the WSRa to the District through the Coastal Branch of the California Aqueduct, including any and all expenses incidental thereto or connected therewith, and shall include, without limitation, the cost of acquiring rights of way, the cost of constructing and/or acquiring all buildings, equipment and related personal and real property required to complete the Project Facilities, and the engineering, environmental review, inspection, legal and fiscal agent's fees, costs incurred by the District or joint powers agency in connection with the issuance and sale of such bonds, and reserve fund and bond interest estimated to accrue during the construction period and for a period of not to exceed twelve (12) months after completion of construction, such bonds to be payable from the District's water revenues, to bear interest at a rate or rates not to exceed the legal maximum from time to time, and to mature in not more than forty (40) years from the date of issuance.

13. This Ordinance shall be submitted to a vote of the people of the District in compliance with the requirements of Section 5(a)(4)(1) of the WSRa and pursuant to Elections Code Section 5201.

14. All actions taken pursuant to this Ordinance shall be in compliance with all local, state and federal environmental protection laws. Nothing in the Ordinance shall be construed to require such compliance prior to the election provided for herein.

15. This Ordinance shall be liberally construed and applied in order to fully promote its underlying purposes. If any word, sentence, paragraph or section of this Ordinance is determined to be unenforceable by a court law, it is the intention of the District that the remainder of the Ordinance shall be enforced.

16. If adopted, this ordinance shall be an amendment to the Responsible Water Policy Ordinance adopted by the people in May, 1973, and may not be modified except pursuant to the vote of the electorate of the District. To the extent that the provisions of this ordinance conflict with that ordinance or any prior ordinance or measure previously enacted by the District or the voters of the District, the provisions of this ordinance shall control. To the extent that the provisions of this Ordinance conflict with any other ordinance or measure adopted at the same election, the ordinance or measure receiving the highest number of affirmative votes shall control.

17. Nothing herein is intended to affect the rights of any parties nor the obligations of the District pursuant to the judgment in the action know as Wright v Goleta Water District, Santa Barbara Superior Court Case No. SM57969.

18. This ordinance shall take effect immediately upon being approved by a majority vote of the votes cast at the election.

Appendix C

Service Policies for Low Impact Reclamation Customers of the Goleta Reclamation Project

GENERAL CONCEPT.

In order to provide service to LOW IMPACT RECLAMATION CUSTOMERS (LIRC) even when such new customers do not free up substantial amounts of potable water for the benefit of the entire community, the District will consider applications for service under the following conditions.

To qualify as a LIRC, a customer must demonstrate that the customer's use of reclaimed wastewater will be limited to:

Periods of use when all Reclaimed Project treatment, storage, pumping and distribution facilities will be operating at below peak capacities even though the peak project capacities may be fully committed to other customers, and

The LIRC provides an alternate permanent source of potable water supply to fully meet LIRC needs during those periods of peak production when no Reclamation Project capacity is available for use by the LIRC.

OPERATION BELOW PEAK CAPACITY.

As shown on Figure 1, even during annual periods when the project capacity is used at peak rates, there will be extended periods when significant portions of the project capacity will not be used. These are shown as Area A on Figure 1.

In the future, such unused capacity may be diverted to seasonal storage, or injected in local ground water aquifers for later extraction. But, there are no current plans for such operations.

If such plans are never formulated, the production capacity shown as Area A on Figure 1 can be prudently released to LIRCs without detriment to the primary purpose of the Reclamation Project (freeing up potable water for the benefit of the entire community).

But, that use by LIRCs cannot be extended into the periods of peak production shown as Area B on Figure 1 because if that production capacity is used for LIRC service,

the project capacity for potable water free up will be reduced.

OPERATION AT PEAK CAPACITY.

To be certain that the peak project capacity remains available for customers that free up substantial amounts of potable water, LIRC service must be accompanied by an alternative permanent source of potable water supplied by the property owner, to fully meet the projected peak needs of the LIRC service. That alternative permanent source of potable water shall be made available to the District to use in its discretion, at all times other than during operation at peak capacity. The LIRC shall be solely responsible for having the alternative permanent source of potable water supply available at times of operation at peak capacity demand. The District shall not guarantee the availability of that water supply, nor shall the District incur any liability should that alternative permanent source of potable water not be available at times of operation at peak capacity.

As examples, such alternate sources of potable water supply may include:

Water purchased by the LIRC pursuant to that AGREEMENT RE WATER SERVICE between the District and Dennis B. Emory.

Water transferred on a perpetual basis pursuant to the provisions of Water Code 1810 et seq., where all provisions of that Article may be met.

The quantity of the alternate source that must be provided will be determined on a case-by-case basis. But, for landscape and turf irrigation the quantity will be established by the peak formula that follows.

THE PEAK FORMULA FOR LANDSCAPE AND TURF IRRIGATION.

The quantity of water necessary to irrigate landscape and turf areas during periods of peak use will be determined by the following process:

APPENDIX D

CATEGORIES OF DISCLOSURE

CATEGORY 1

Interests in real property that are located within the jurisdiction of the District including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

CATEGORY 2

Business positions or investments in or income from persons or business entities engaged in the appraisal, acquisition or disposal of real property within the jurisdiction of the District.

CATEGORY 3

Business positions or investments in business entities or income from any sources, if the business entities or sources of income provide services, supplies, materials, machinery or equipment to or for the use of the District.

CATEGORY 4

Business positions or investments in business entities and income from any sources, if the business entities or sources of income are subject to the regulation or supervision of the District, including but not limited to, the issuance or granting of franchises or permits or land use control or regulation.

CATEGORY 5

Business positions or investments in business entities or income from any sources, if:

- a) The business entities or sources of income have filed a claim or have a claim pending against the District.
- b) The designated employee's duties involve the handling or processing of such claim.

For the purposes of this listing of categories of disclosure, the following terms shall have the meaning set forth herein:

“Business entity” means a commercial, for profit entity.

“Business position” means a position with a business entity. The threshold for reporting is an interest with a fair market value of \$2,000 or more or such different amount as the FPPC regulations shall specify.

“Business income” means income from a business entity in excess of \$500 annually other than income which is exempt from being reported pursuant to FPPC regulations. (Ord. 2011-02)

RESOLUTION LIST AND DISPOSITION TABLE

The following list contains only resolutions currently in force.

Resolution Number		Resolution Number	
712	Employee relations (See note to Ch. 3.04)		
890(A-1)	Employee disciplinary procedures (See note to Ch. 3.04)		
81-3	Records retention and destruction (2.08)	97-25	Drug and alcohol free workplace policy (See note to Ch. 3.04)
90-37	Travel and conference expenses for directors (8.24)	98-2	Establishes district policy on execution of contracts and states general manager's authority on construction contract change orders; repeals Res. 86-13 and 90-40 (2.12)
91-12	Prohibits board members from threatening employees with termination (8.08)	98-17	Procedure for appointment of president and vice president (8.20)
91-38	Acceptance of deeds, grants, easements and facilities dedications (2.12)	98-21	Committees of the board of directors (8.20)
92-16	Board correspondence policies (8.04)	98-22	Director compensation (8.20)
92-28	Conflict of interest code (2.04)	99-2	Approves investment policy; repeals Res. 98-4 (4.08)
96-22	Adopts board of directors handbook (8.04, 8.08, 8.12, 8.16, 8.20, 8.24)	99-3	Authorizes signatures on district bank accounts; repeals Res. 98-3 (4.04)
96-37	Standing committees (8.20)	99-5	Application fees; repeals Res. 81-4 (Appendix A)
97-2	Meeting agenda and minutes (8.04)	00-1	Investment policy (4.08)
97-5	Amends District Rule 9(k), charges for new service connections (Appendix A)	00-7	Elects to join worker's compensation program (3.08)
97-18	Candidate's statement (8.28)	00-9	Consolidates governing body member elections with statewide general election (8.28)
97-21	Reclaimed water service policies; repeals Res. 97-15 (5.20)	02-8	Establishes water service rates and monthly meter charges; repeals Res. 01-7 (Appendix A)
97-23	Establishes water service rates and monthly meter charges; repeals Res. 95-13, 97-19 and 97-20 (Appendix A)	02-16	Amends §4.04.010, withdrawal of funds (4.04)
97-24	Substance abuse policy with rehabilitation (See note to Ch. 3.04)		

ORDINANCE LIST AND DISPOSITION TABLE

Ordinance No.		Ordinance No.	
		89-1	Water shortage emergency regulations; repeals Ord. 81-2(A-1) (Repealed by 90-2)
1	Special election (Special)	90-1	Suspends issuance of "can and will serve letters" (Repealed by 90-1(A-2))
2	Annexation (Special)	90-1(A-1)	Confirms exemption of certain structures from restrictions of Ord. 90-1 (Repealed by 90-1(A-2))
3	Annexation (Special)	90-1(A-2)	Repeals Ord. 90-1 (Repealer)
4	Annexation (Special)	90-2	Water shortage emergency regulations; repeals Ord. 89-1 (Repealed by 91-3)
5	Annexation (Special)	90-2(A-1)	Amends Ord. 90-2, water shortage emergency regulations (Repealed by 91-3)
6	Annexation (Special)	90-2(A-2)	Amends Ord. 90-2, water shortage emergency regulations (Repealed by 91-3)
7	Annexation (Special)	90-3	Exempts area damaged by wildfire from certain district requirements (Expired)
8	Annexation (Special)	91-1	Safe water supplies (Not codified)
9	Annexation (Special)	91-2	Desalination facility (Repealed by 92-3)
10	Annexation (Special)	91-3	Administration of water allotment policies; repeals Ord. 90-2 (Repealed by 92-1)
11	Annexation (Special)	92-1	Repeals Ord. 91-3 (Repealer)
12	Annexation (Special)	92-2	Safe water supplies (Not codified)
13	Annexation (Special)	92-3	Repeals Ord. 91-2 (Repealer)
14	Annexation (Special)	94-1	Compensation for board of directors (Not codified)
14A	Exclusion of certain lands from district (Special)	94-2	Prohibitions and restrictions on new water service connections (Repealed by 96-4)
15	Annexation (Special)	94-3	Safe water supplies (5.08)
72-1	Prohibits new or additional water service connections (Special)	96-1	Compensation for board of directors (Not codified)
72-2	Prohibitions and restrictions on new water service connections (Repealed by 72-2(A-1))	96-2	Water service for new development on property with an existing service connection (Repealed by 98-1)
72-2(A-1)	Prohibitions and restrictions on new water service connections (Repealed by 72-2(A-2))	96-3	Water service for property not previously served by district (Repealed by 97-1)
72-2(A-2)	Prohibitions and restrictions on new water service connections (Repealed by 72-2(A-3))	96-4	Repeals Ord. 72-2(A-5) (Repealer)
72-2(A-3)	Prohibitions and restrictions on new water service connections (Repealed by 72-2(A-4))	97-1	Establishes procedures to provide new water service subject to the terms of the safe water ordinance (5.12)
72-2(A-4)	Prohibitions and restrictions on new water service connections (Repealed by 72-2(A-5))	98-1	Establishes procedures to provide water service for new development on property with an existing district service (5.08, 5.12, 5.20)
72-2(A-5)	Prohibitions and restrictions on new water service connections (Repealed by 96-4)	99-1	Compensation for board of directors (Not codified)
72-3	Waste of water (Not codified)		
74-1	Requirements and standards for construction and installation (Not codified)		
74-1(A-1)	Amends Ord. 74-1, requirements and standards for construction and installation (Not codified)		
74-1(A-2)	Amends Ord. 74-1, requirements and standards for construction and installation (Not codified)		
74-2	Water use restrictions (Not codified)		
74-2(A-1)	Water use restrictions (Not codified)		
81-1	(Number not used)		
81-2	Water use restrictions (Not codified)		
81-2(A-1)	Water use restrictions (Not codified)		
81-2(A-2)	Water use restrictions (Repealed by 89-1)		

Ordinance No.

99-2 Code adoption (1.01)

00-1 Amends § 14(G) of Appendix A, atypical new water service requests (Appx. A)

01-1 Establishes director compensation (8.20)

02-1 Establishes new water service procedures; amends Ord. 97-1, 98-1 (5.04, 5.05, 5.12, 5.16, 5.20)

03-01 Establishes new meter installation charges Amends Code § 6.04.060

03-02 Amends Code § 6.20.110 to impose a fine against persons making an unauthorized use of District water.

03-03 Amends the District's meter charges to basic service charges per month

04-01 Amends Code § 6.24.140 leak adjustment

05-01 Establishes new water service rates & basic service charges Repeals Ord. 2003-03 (Repealer)

05-02 Increases the new water supply charge

06-01 Establishes new water service rates & basic service charges Repeals Ord. 2005-01 (Repealer)

06-02 Increases the new water supply charge Repeals Ord. 2005-02 (Repealer)

07-01 Establishes new service charges

07-02 Repeals Chapter 5.12 of the Code (Repealer)

08-01 Amends Code § 1.08.060 to confirm the language of the SAFE Water Supplies Ordinance

09-01 Amends Chapter 6.24.140 of the Code providing for a leak adjustment

09-02 Adopts Amendments to the GWD Code Related to appeals to the Board of Directors, claims and Contracting Policies

09-03 Amends Sections 8.20.070, 8.24.010, & 8.24.020 of the GWD Code with respect to Compensation & Reimbursement

10-01 Amends Sections 8.20.070-C, & 8.24.020-A of the GWD Code with respect to Compensation & Reimbursement

10-02 Amends Section 6.24.040-B of the GWD Code with respect to customer credit

10-03 Amends Section 2.12.010-C of the GWD Code providing for certain exceptions to execution of contracts

Ordinance No.

11-01 Amends Sections 5.04.010, 5.16.010, 5.16.040, 5.20.020, Appendix A & adds Sections 5.16.041 & 5.16.042 to the GWD Code

11-02 Adopts, Readopts, Enacts, & Reenacts Certain Amendments, Additions & Modifications to the GWD Code previously adopted by resolution

11-03 Amends Section 4.08.120 of GWD Code with respect to its Operating Reserves Policy and reporting requirements

11-04 Amends Appendix A of the GWD Code to Revise the District's Water Rates

12-01 Amending Section 8.20.070 of the GWD Code with respect to events, meetings or occurrences for which compensation is paid

12-02 Amending Sections 5.04.010, 5.08.020, 5.08.030, & 5.16.030 of GWD Code with respect to new water supply & service

12-03 Amending Section 8.04.040 of GWD Code with respect to outgoing correspondence & use of District logo

12-04 Amending Sections 8.04.010, 8.20.030, 8.20.040, & 8.20.050 of GWD Code with respect to authority when serving as Board Committee members, Board officers or representatives to other agencies

SPECIAL NOTE AS TO THE ADOPTION OF ORDINANCE 2011-02

The provisions of Sections 1.01.040, 5.08.030, 8.04.060, 8.04.070, 8.04.080, and Chapters 2.04, 4.08, 8.08, 8.20 modified, added, amended and repealed certain provisions of the Goleta Water Code as provided in resolutions enacted by the District. In order to enact such modifications using the ordinance procedure established by statute, Ordinance 2011 -2 was adopted on April 12, 2011, incorporating all of the changes made by the resolutions hereinafter set forth. The ordinance enacting the provisions provided in Paragraph A as follows: "A. The provisions hereinafter set forth were adopted by the Board of Directors of the Goleta Water District by resolution as amendments, additions and modifications to the Goleta Water District Code are hereby adopted, readopted, enacted and reenacted by the Board of Directors effective as if and as of the date of adoption of the resolutions hereinafter listed and on the date hereof with the same effect as if such provisions were then adopted by Ordinance and made part of the Goleta Water District Code, and to the extent that any of the following resolutions by its terms modified and amended a resolution previously adopted, such amendments shall be deemed to modify the provisions thereof to the date of the last resolution adopted affecting such provision of this Code:

- a. Resolution 2009-10 adopted July 14, 2009;
- b. Resolution 2009-13 adopted September 8, 2009;
- c. Resolution 2009-14 adopted September 8, 2009;
- d. Resolution 2009-15 adopted September 8, 2009;
- e. Resolution 2009-22 adopted December 17, 2009;
- f. Resolution 2010-04 adopted January 12, 2010;
- g. Resolution 2010-07 adopted February 9, 2010;
- h. Resolution 2010-08 adopted February 9, 2010;
- i. Resolution 2010-11 adopted March 9, 2010;
- j. Resolution 2010-12 adopted March 9, 2010;
- k. Resolution 2010-21 adopted July 13, 2010;
- l. Resolution 2010-32 adopted November 9, 2010;
- m. Resolution 2010-38 adopted December 14, 2010; and
- n. Resolution 2011-01 adopted January 14, 2011"

Paragraph B of Ordinance 2011-2 provided as follows: "B. Notwithstanding anything the contrary contained in the Goleta Water District Code the provisions of Title 8, except Chapters 8.24, 8.28 and 8.30, Sections 8.20.070 to the extent that such provisions provide guidelines and rules for the operation of the Board of Directors the same may be modified, amended and added to by resolution. It is intended that such provisions include but are not limited to committee structure, agendas, minutes, notices, assignments to committees and to other agencies and organizations. Where certain provisions specifically permit amendment by resolution such provision shall govern such section(s)."

Paragraph C of said ordinance provided as follows: "C. Except as may be limited by this ordinance, all actions taken by the Board of Directors and the officers of the District are hereby ratified and confirmed.

Paragraph D of said ordinance provided as follows: "D. This ordinance shall take effect immediately."

Paragraph E of said ordinance provided as follows: "Any actions taken pursuant to the resolutions described in paragraph A of this ordinance are hereby ratified and adopted with the same effect as if such resolutions had been adopted as ordinances as of the date of approval of such resolutions."

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