

## ORDINANCE NO. 3

AN ORDINANCE FIXING TIME AND PLACE FOR THE REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT, AND PROVIDING THE MANNER IN WHICH SPECIAL MEETINGS OF SUCH BOARD MAY BE CALLED, DESIGNATING AN OFFICIAL MAILING ADDRESS, AND ESTABLISHING THE ORDER OF BUSINESS AND RULES FOR ITS PROCEEDINGS

BE IT ORDAINED by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows:

1. REGULAR MEETINGS. The regular meetings of the Board of Directors of the Sunnyslope County Water District shall hereafter be held on the second Thursday of each and every calendar month at the hour of 7:30 o'clock P. M.
2. SPECIAL MEETINGS. Special meetings of the Board of Directors shall be held upon call of the President of said Board, or of three (3) members thereof, by written notice to be given to each member not less than twenty-four (24) hours before the time fixed for the proposed meeting. In the event of any member not being present at his office or residence when service is attempted, such service may be made by leaving such notice in the hands of any occupant of either his office or residence, and if no occupant be there present at such time, then by posting same at or near the door of either such office or residence. Such notice shall specify the time and place and in general terms the purpose for which the meeting is called.
3. MEETING PLACE. All meetings of the Board of Directors shall be held at the office of the District, unless they shall adjourn to or fix another place of meeting in a notice to be given thereof, or unless prevented by flood, fire or other disaster. Said office is hereby fixed and established at and in the office

of the Chamber of Commerce, Hollister, California

in said District.

*See Ord. No. 5  
7/10/54*

4. HOLIDAYS. In the event that any day fixed for a regular meeting of the Board shall fall upon a holiday, then the meeting appointed for such day shall be held on the next day which may not be a holiday, at the same hour specified for the meeting to be held.

5. ORDER OF BUSINESS. The order of business at the regular meetings of said Board shall be as follows:

- a) Roll call.
- b) Reading of minutes.
- c) Reading of reports.
- d) Reading of communications.
- e) Reading of petitions.
- f) Unfinished business.
- g) New business.
- h) Allowance of claims.
- i) Adjournment.

6. RULES OF PROCEEDINGS.

a) Public Meetings. All legislative sessions of the Board, whether regular or special, shall be open to the public.

b) Quorum. A majority of the members of the Board shall constitute a quorum for the transaction of business.

c) Adjournment. When a meeting may not be opened, or further action may not be had at a regularly opened meeting, for want of a quorum, said meeting may be adjourned to a day and hour certain by the Secretary or any member of the Board, and notice of such adjournment shall be given for the time and in the manner provided for calling special meetings, excepting that the purpose of the adjourned meeting need not be stated.

d) Method of Action. The Board shall act only by ordinance, resolution or motion, which, to become effective, shall be adopted by at least a majority of its members in public meeting.

e) Recording Vote. Except where action shall be taken by the unanimous vote of all members present and voting, the ayes and noes shall be taken on all actions had.

f) Ordinances. The enacting clauses of all ordinances

the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows: ". All ordinances of the Board shall be signed by the President of the Board of Directors and attested by the Secretary.

g) Contracts. All contracts on behalf of the District shall be signed by the President and countersigned by the Secretary, after having been authorized so to do by action of the Board.

h) Roberts' Rules. In all other regards such meetings shall be conducted in conformity with Roberts' Rules of Order.

7. MAILING ADDRESS. The official mailing address of said District is hereby established as P. O. Box 342, Hollister,  
California.

5  
for  
10  
1

\* \* \* \* \*

Passed and adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, duly held on the 6th day of January, 1955, by the following vote:

AYES, and in favor thereof, Directors: Renz, Loofbourrow,  
Bengard, Jones and Blakeway

NOES, Directors, None  
ABSENT, Directors, None

*Robert C. Renz*  
President of Board of Directors of  
Sunnyslope County Water District

ATTEST:

*Frank A. Jones*  
(SEAL) Secretary

August 17, 1955

Mr. John C. Luthin  
16340 East Maplegrove Street  
Puenete, California

Re: Sunnyslope County Water District -  
Regulatory and Rate Ordinance

Dear John:

Enclosed herewith find proposed form of Ordinance No. 4 for the Sunnyslope County Water District.

We would appreciate your comments, if any, on the Ordinance. It is rather basic in form and should not entail corrections. It has been my understanding that all of the services in the District are to be metered, and the Ordinance is set up accordingly.

The only item which I have not attempted to complete comprises the article relating to the rate structure. I am enclosing herewith a form of rate structure used elsewhere. It has non-metered rates, but the structure is being given to you as a matter of illustration rather than for the rates themselves.

We would appreciate very much your forwarding to this office a rate structure for the District set up generally along the lines of the enclosed form. We are particularly interested in both the minimum monthly charges and the quantity charges which you intend to recommend to the Board for their approval.

We would appreciate receiving the above-requested information at your earliest convenience.

Very truly yours,

JTM:vk  
Encs.

for KIRKERIDE, WILSON, HARZFELD & WALLACE  
c.c. Sunnyslope County Water District

August 18, 1955

Sunnyslope County Water District  
Post-Office Box 342  
Hollister, California

Attention: Mr. Frank Heiner

Re: Ordinance No. 4

Dear Frank:

Enclosed herewith find copies of the proposed form of Ordinance No. 4. The Ordinance is complete with the exception of the rate schedule, which must be determined by the Board following recommendation by the Engineer.

Please distribute copies of the Ordinance to the Directors for their consideration.

Very truly yours,

JTM:vk  
Encs.

for KIRKBRIDE, WILSON, HARZFELD & WALLACE

c.c. Mr. John C. Luthin

August 29, 1955

Mr. John C. Luthin  
16340 E. Maple Grove  
Puate, California

Re: Ordinance No. 4 Sunnyslope County Water  
District.

Dear John:

We have received your letter of August 23, 1955, relating to the various charges for water service. We anticipate that the ordinance will be considered by the Board of Directors of the District at its regular meeting to be held September 8, 1955.

It was our understanding that the rates for water service in the District were to be comparable to the rates charged by the City of Hollister. The rates for the City for metered services are as follows:

400 cu. ft. or less - \$1.25  
30¢ per 100 cu. ft. used between 400 and 1000 cu. ft.  
20¢ per 100 cu. ft. used between 1000 and 10000 cu. ft.  
15¢ per 100 cu. ft. used per month in excess of 10000 cu. ft.

I have compared your proposed monthly schedule within the District to the City's rates and have made the following tabulations:

<u>Cubic Feet</u>	<u>City of Hollister</u>	<u>District</u>
400	\$ 1.25	\$ 2.50
500	1.55	2.50
1000	3.05	3.75
1500	4.05	5.00
2000	5.05	6.25
2500	6.05	7.25
3000	7.05	8.25
3500	8.05	9.25
4000	9.05	10.25

August 29, 1955

<u>Cubic Feet</u>	<u>City of Hollister</u>	<u>District</u>
\$ 4500	\$ 10.05	\$ 11.25
5000	11.05	12.25
5500	12.05	13.00
6000	13.05	13.75
6500	14.05	14.50
7000	15.05	15.25
7500	16.05	16.00
8000	17.05	16.75
8500	18.05	17.50
9000	19.05	18.25
9500	20.05	19.00
10000	21.05	19.75

From the above tabulation it would appear that the proposed District rates start with a minimum double the size of that of the City, which means that in the lower use ranges the District rates are considerably higher than the City of Hollister. Due to the differential breaking points in the quantity rates the proposed District's rate exceeds that of the City up to the quantity of almost 7500 cubic feet per month. Users in the District consuming 7500 cubic feet per month or more would pay less for water than in comparable consumers in the City of Hollister. Consumers using in excess of 10,000 cubic feet per month would continue at the same relative increase for each 100 cubic feet as both City and the District would have water rates of 15¢ per 100 cubic feet in excess of 10,000 cubic feet.

I anticipate that the question of comparison of rates will be raised at the regular meeting. Could you inform this office as to the estimated consumption, in cubic feet per month, of the average water consumer in the District? It would seem to me that 7500 cubic feet would be far in excess of the quantity used by an average consumer in the District.

We would appreciate receiving your comments with regard to this matter prior to the time fixed for the next regular meeting of the District.

If you have any questions with regard to this matter please contact this office.

Very truly yours

for KIRKBRIDE, WILSON, HARZFELD  
& WALLACE

JTM:ms

# JOHN C. LUTHIN

WATER UTILITY ENGINEERING AND MANAGEMENT  
16340 E. MAPLEGROVE STREET PUENTE, CALIFORNIA  
TELEPHONE EDGEWOOD 6-1231

REGISTERED CIVIL ENGINEER  
MEMBER  
AM. SOC. CIVIL ENGINEERS  
AM. WATER WORKS ASSOC.

ENGINEERING AND MANAGEMENT STUDIES  
REPORTS - VALUATIONS - RATES  
REGULATORY MATTERS - DESIGN

August 23, 1955

Mr. James T. Morton  
Kirkbride, Wilson, Harzfeld and Wallace  
307 B Street  
San Mateo, California

Re: Ordinance No. 4 - Sunnyslope County Water District -  
Hollister

Dear Jim:

This is in reference to the ordinance adopting rules and regulations for the Sunnyslope County Water District.

Following are my comments referenced by section number. Section 78. It was my understanding that the service installation changes were to be set at less than the amounts originally planned with an increase to go into effect at the completion of the construction work. I had in mind the following schedule.

Size of Service	Before October 1, 1955	After October 1, 1955
3/4"	\$75	\$100
1"	100	125
1 1/2"	125	150
2"	175	200

Section 270. The following rate schedule is suggested.

### Monthly Minimum Charges

	Inside District	Outside District
5/8 x 3/4" meter	\$2.50	\$3.00

RECEIVED

AUG 26 1955



	Inside District	Outside District
3/4" meter	\$3.00	\$4.00
1" meter	5.00	6.00
1 1/2" meter	8.00	10.00
2" meter	12.00	15.00
3" meter	20.00	25.00
4" meter	30.00	40.00

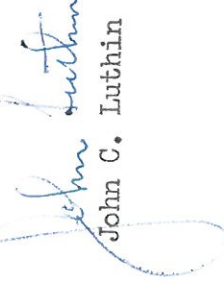
The Monthly Minimum Charge will entitle the customer to the quantity of water which the monthly minimum charge will purchase at the following Monthly Quantity Rates

Monthly Quantity Rates	Inside District	Outside District
500 First 500 cubic feet or less	\$2.50	\$3.00
2500 Next 1,500 cubic feet, per 100 cubic feet	.25	.30
Next 3,000 " " "	.20	.25
Over 5,000 " " "	.15	.20

Whenever bills are rendered bi-monthly the bi-monthly minimums shall be double the monthly minimum charge and the blocks in the bi-monthly quantity rates shall be double the blocks for monthly billing but the quantity rates shall remain the same.

If there are any questions please do not hesitate to write.

Very truly yours,

  
John C. Luthin

JCL/al  
cc to Frank Heiner