

**RESOLUTION NO. 20-1127**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA ORDERING ACCEPTANCE AND FILING OF THE ENGINEERING SURVEY AND REPORT SUBMITTED PURSUANT TO SECTIONS 60300 AND 60301 OF THE WATER CODE, DECLARING THAT FUNDS SHALL BE RAISED FOR THE PURCHASE OF WATER FOR REPLENISHMENT AND FOR GROUNDWATER REPLENISHMENT AND QUALITY PROGRAMS AND PROJECTS DURING THE ENSUING FISCAL YEAR, THAT SUCH FUNDS SHALL BE RAISED BY A REPLENISHMENT ASSESSMENT AS PROVIDED IN SAID WATER CODE, DECLARING THAT THE FUNDS TO BE RAISED BY SAID REPLENISHMENT ASSESSMENT WILL BENEFIT, EITHER DIRECTLY OR INDIRECTLY, ALL OF THE PERSONS, REAL PROPERTY AND/OR IMPROVEMENTS WITHIN THE DISTRICT, AND ORDERING THE PUBLICATION OF A NOTICE OF PUBLIC HEARING IN ACCORDANCE WITH SECTION 60306 OF THE WATER CODE**

**WHEREAS**, there has been submitted to the Secretary of the Board of the Water Replenishment District of Southern California ("District") the engineering survey and report heretofore ordered pursuant to Sections 60300 and 60301 of the California Water Code; and

**WHEREAS**, the Board of Directors of the District ("Board") has received said report;

**NOW, THEREFORE, BE IT RESOLVED AND DECLARED BY THE BOARD OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA:**

Section 1. That the said engineering survey and report be received and filed in the records of the District;

Section 2. That funds shall be raised to purchase water for replenishment of the groundwater supplies within the District during the next ensuing fiscal year of the District, Fiscal Year 2020-2021, and to accomplish all acts reasonably necessary to said replenishment, including but not limited to the development and operation of capital projects, and that such funds shall be raised by a replenishment assessment, as provided in California Water Code Sections 60300 et seq;

Section 3. That funds shall be raised to remove contaminants from groundwater supplies and to exercise any other power under California Water Code Section 60224, including but not limited to developing and operating capital projects, and that such funds shall be raised by a replenishment assessment as provided by California Water Code Section 60300 et seq;

Section 4. That funds shall be raised to pay for the District's operating and administrative expenses and such funds shall be raised by a replenishment assessment pursuant to California Water Code Section 60300 et seq;

Section 5. A Public Hearing shall be held in accordance with the California Water Code Section 60043 for the purpose of determining whether and to what extent the estimated cost of the actions described in Sections 2, 3, and 4, above for the ensuing fiscal year shall be paid for by a replenishment assessment;

Section 6. That the funds so raised to accomplish the actions described in Sections 2, 3 and 4, above during the next ensuing fiscal year, 2020-2021, will benefit, directly or indirectly, all of the persons and/or real property and improvements within the District;

Section 7. That the General Manager of the District shall cause to be published on behalf of the Board a notice that a public hearing will be held for the purposes described in Section 5, above. Such notice shall be published once in the Los Angeles Bulletin, an adjudicated paper of general circulation in Los Angeles County, at least ten (10) days before said hearing. Such notice shall contain a copy of said Board's resolution, the time and place of said hearing, and an invitation to all interested parties to attend and be heard in support of or in opposition to said proposed assessment, and shall invite inspection of the engineering survey and report upon which the Board acted.

PASSED, APPROVED AND ADOPTED this 5th day of March 2020.



---

Board President

ATTEST:



---

Board Secretary