

**RESOLUTION NO. 2025- \_\_ (FC)**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA COUNTY  
FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
ESTABLISHING, INCREASING, AND DELETING SERVICE FEES AND  
DELEGATING LIMITED AUTHORITY FOR WAIVING FEES**

**WHEREAS**, on January 20, 1998, the Napa County Flood Control and Water Conservation District (District) adopted fees for specified services that it provides to the public; and

**WHEREAS**, due to the passage time, increases in costs, and technology improvements or other processing changes, the District needs to establish new, increase, and decrease said service fees and there is a need to delegate limited authority for waiving fees charged by the District; and

**WHEREAS**, the District Act (California Water Code Appendix 61) sections 5, subd. 13, and 13, subd. (d), and California Government Code section 66018 authorizes the District to establish and increase fees to recover the reasonable cost of providing services; and

**WHEREAS**, the District has analyzed the fees being established to determine that it is appropriate to establish the specific District fees; and

**WHEREAS**, at least ten days prior to the date of this resolution, the data was available to the public regarding the fees identified in Government Code section 66016, subd. (d), indicating the amount of costs, or estimated costs, required to provide service for which the fees or service charges will be levied and the revenue sources anticipated to provide the service, including general fund revenues; and

**WHEREAS**, pursuant to Government Code section 66016, at least fourteen days prior to the date of this resolution, notice was mailed to persons who had requested the same; and

**WHEREAS**, notice of the hearing of the proposed fees was published twice in a manner set forth in Government Code section 6062a, as required by section 66018, subd. (a).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Napa County Flood Control and Water Conservation District as follows:

1. The District establishes, increases, or otherwise modifies those fees shown as amended, added (by underlining) or deleted (by strike-out) in Exhibit A and Exhibit B, attached hereto and incorporated by this reference herein; and
2. The applicable fees included in Exhibit B shall be increased by 3.5% on July 1, 2025, and by 3.5% July 1, 2026, to reflect the PSE/PSES Memorandum of Understanding; and by the annual Consumer Price Index, San Francisco Area as reported by the Bureau of Labor Statistics on July 1 of each successive year for the previous January-December; and

3. The District finds this Resolution exempt from the California Environmental Quality Act pursuant to California Code of Regulations, title 14, section 15273, subs. (a)(1) and (2); and
4. The fees authorized by this Resolution shall become effective on *(60 days from the date of the adoption of the resolution)*, 2025.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED**

by the Board of the Napa County Flood Control and Water Conservation District at a regular meeting of the Board held on the 11<sup>th</sup> day of February, 2025, by the following votes, with the number following the name of each voting Director indicating the number of votes cast by the Director:

AYES: DIRECTORS \_\_\_\_\_

NOES: DIRECTORS \_\_\_\_\_

ABSTAIN: DIRECTORS \_\_\_\_\_

ABSENT: DIRECTORS \_\_\_\_\_

NAPA COUNTY FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT, a special  
district of the State of California

By: \_\_\_\_\_  
JOELLE GALLAGHER,  
Chair of the Board of Directors

<p>APPROVED AS TO FORM Office of District Counsel</p> <p>By: <i>Shana A. Bagley</i> (e-sign) Deputy District Counsel</p> <p>Date: January 9, 2025</p>	<p>APPROVED BY THE BOARD OF DIRECTORS OF THE NAPA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT</p> <p>Date: February 11, 2025</p> <p>Processed by: _____ Deputy Secretary of the District Board</p>	<p>ATTEST: NEHA HOSKINS Secretary of the District Board</p> <p>By: _____</p>
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## **EXHIBIT LIST**

The fees adopted by the District Board of Directors by this Resolution are included in the attachments listed below in both tracked and clean formats.

EXHIBIT A – tracked version

EXHIBIT B – clean version