

**RESOLUTION NO. 2026-\_\_ (NBRID)**

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA  
BERRYESSA RESORT IMPROVEMENT DISTRICT, CONFIRMING THE  
REPORT OF THE DISTRICT ENGINEER AND APPROVING THE  
IMPOSITION OF WATER AND SEWER STANDBY (IMMEDIATE  
AVAILABILITY) CHARGES FOR FISCAL YEAR 2026-2027**

**WHEREAS**, prior to January 1, 1977, the Napa Berryessa Resort Improvement District ("District") imposed water and/or sewer standby charges pursuant to the County Service Area Law (Chapter 2.5 (commencing with section 25210) of Part 2 of Division 2 of Title 3 of the Government Code) as authorized by California Public Resources Code section 13031; and

**WHEREAS**, as a consequence the District is authorized by Public Resources Code sections 13215 and 13216 to continue to collect standby charges at the same rate that existed prior to January 1, 1997 from the parcels to which water or sewers are made available for any purpose, whether the water or sewers are actually used or not, subject to the requirements of Government Code section 25215.6; and

**WHEREAS** the standby charges are proposed to remain unchanged, and therefore do not need prior voter approval under Proposition 218; and

**WHEREAS**, in 1997, the Governing Board of the District passed Ordinance No. 24 (NBRID) establishing a procedure for imposing and collecting standby charges in the same manner and at the same time as *ad valorem* real property taxes are collected within the District; and

**WHEREAS**, pursuant to Ordinance No. 24 (NBRID):

1. The District Engineer of the Napa Berryessa Resort Improvement District filed with the District Secretary their written report describing the parcels in the District for which water and sewer service is available and recommending that the standby charge for water for fiscal year 2026-2027 continue to be set at \$10.00 per parcel per month in the Napa Berryessa Resort Improvement District and that the standby charge for sewer for fiscal year 2026-2027 continue to be set at \$10.00 per parcel per month in the Napa Berryessa Resort Improvement District; and

2. The standby charges recommended by the District Engineer are based on the same rates and methodology used to impose standby charges in the District for fiscal year 1996-97, and therefore such charges are exempt from the requirements of Proposition 218 pursuant to Section 5(a) of Article XIII D of the California Constitution; and

3. On May 7, 2026 and on May 14, 2026, notice was given that a public hearing would be held on May 19, 2026, regarding the water and sewer standby charges proposed to be imposed during fiscal year 2026-2027; and

**WHEREAS**, on May 19, 2026, the Governing Board of the District conducted a public hearing at which time all persons were given an opportunity to address the Board regarding the proposed water and sewer standby charges to be imposed during the 2026-2027 fiscal year and to express support or opposition to the proposed standby charges; and

**WHEREAS**, after hearing the testimony and reviewing the report of the District Engineer, the Governing Board of the District has concluded that the report and recommendation of the District Engineer should be approved and each charge recommended in the report should be confirmed without change;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Napa Berryessa Resort Improvement District as follows:

1. The foregoing recitals are true and correct.
2. The recommendation made by the District Engineer regarding water and sewer standby charges in the Napa Berryessa Resort Improvement District is approved and each charge recommended by that report is confirmed without change, to wit: the standby charge for water for fiscal year 2026-2027 is set at \$10.00 per parcel per month, and the standby charge for sewer for fiscal year 2026-2027 is set at \$10.00 per parcel per month within the Napa Berryessa Resort Improvement District.
3. The District Secretary shall transmit a certified copy of this Resolution to the Auditor-Controller for collection of the standby charges at the same time and in the same manner as the collection of *ad valorem* real property taxes are collected within the District by Napa County.

*[remainder of page intentionally blank]*

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Governing Board of the Napa Berryessa Resort Improvement District at a regular meeting of the Board held on May 19, 2026, by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

ABSTAIN: SUPERVISORS \_\_\_\_\_

ABSENT: SUPERVISORS \_\_\_\_\_

NAPA BERRYESSA RESORT IMPROVEMENT DISTRICT, a special district of the State of California

By: \_\_\_\_\_  
AMBER MANFREE, Chair of the Governing Board of the Napa Berryessa Resort Improvement District

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APPROVED AS TO FORM  
Office of County Counsel /  
District Legal Counsel

APPROVED BY THE BOARD OF  
SUPERVISORS, AS THE GOVERNING  
BOARD OF THE NAPA BERRYESSA  
RESORT IMPROVEMENT DISTRICT

ATTEST: NEHA HOSKINS  
Secretary of the District Board

By: Thomas C. Zeleny  
Chief Deputy County Counsel

Date: \_\_\_\_\_  
Processed By: \_\_\_\_\_

By: \_\_\_\_\_

Date: May 1, 2026  
FV 13110805

\_\_\_\_\_  
Deputy Secretary of the District Board