## **RESOLUTION NO. 23-036**

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DIXON, CALIFORNIA, ESTABLISHING A WATER RATE COMMITTEE

WHEREAS, on January 22, 2019, the City Council of the City of Dixon adopted by resolution a new water system rate schedule, which went into effect on April 1, 2019 and provided for a series of rate increases through 2022; and

WHEREAS, on November 3, 2020, voters approved Measure S, an initiative which repealed established water rates and directed the City of Dixon ("City") to conduct a new rate setting process; and

WHEREAS, the City Council of the City of Dixon ("City Council") desires to establish a Water Rate Ad Hoc Committee to provide recommendations to the City Council regarding new water rates; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DIXON, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

<u>Section 1</u>. A Water Rate Committee ("Committee") for the City of Dixon is hereby created.

<u>Section 2.</u> The membership shall consist of seven (7) members appointed by the City Council. Five (5) of the members shall be from the community, each appointed by a member of the City Council. The remaining two (2) members shall be members of the City Council.

<u>Section 3.</u> The Committee shall provide any and all recommendations to the City Council by January of 2024, but in any case, no later than April of 2024. The Committee shall naturally expire in April of 2024.

## PASSED, APPROVED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF DIXON ON THE 21st DAY OF FEBRUARY 2023, BY THE FOLLOWING VOTE:

AYES:

Bogue, Ernest, Johnson, Hendershot, Bird

NOES:

None None

ABSTAIN: ABSENT:

None

ATTEST:

Kristin M. Janisch

Elected City Clerk

Steven C. Bird

Mayor

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DATE: FEB 2 1 2023