

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE  
ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT  
IN THE MATTER OF  
SETTING THE RATE OF THE WATER CHARGE  
FOR WATER USE DURING CALENDAR YEAR 2024**

**RESOLUTION NO. 537**

WHEREAS, Rosedale-Rio Bravo Water Storage District (“District”) is a California Water Storage District formed and existing under the California Water Storage District Law (Wat. Code, §§ 39000 *et seq.*).

WHEREAS, Water Code § 43006 authorizes the District to “fix tolls or charges for the use of water, including the use of groundwater.”

WHEREAS, Water Code § 10730.2 authorizes the District to impose “fees on the extraction of groundwater from the basin to fund costs of groundwater management, including...activities necessary or convenient to implement [its GSP],” which may be “charged on a volumetric basis [and may] increase based on the quantity of groundwater produced annually, the year in which the production of groundwater commenced from a groundwater extraction facility, and impacts to the basin.”

WHEREAS, after a protest hearing conducted under the requirements of Article 13D, Section 6 of the California Constitution (“Prop 218”), the District has adopted a “Water Charge” with a maximum rate of \$256 per acre-foot used in excess of available supply and has established policies governing implementation of the Water Charge.

WHEREAS, the Water Charge is a volumetric charge for water use on agricultural parcels within the District that is in excess of the amount of available water supplies, which is being imposed in order to equitably distribute the financial burden of “sustainability” (i.e., balance) to those landowners who require more water than the District’s Project provides, in proportion to their respective overages.

WHEREAS, the Water Charge was included as a potential management action in the District’s Groundwater Sustainability Plan (GSP).

WHEREAS, the Water Charge is necessary to fund projects and the acquisition of land and water in order to generally balance the water supply and demand in the District and to meet the requirements of SGMA.

WHEREAS, the District’s Board of Directors has considered the District’s projected revenues and expenses as well as the anticipated costs and need for land, water, and project construction in the future.

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors (“Board”) of the District that:

1. Each of the above recitals is true and correct.

2. The Water Charge for the 2024 calendar year is hereby set at \$95.00 per-acre foot used in excess of available supply, as determined pursuant to the Water Charge Policy and the Rate Study attached to Resolution No. 536.
3. The time for paying the 2024 Water Charge will be in or around May 2025, with the exact date fixed by further action of the Board, and delinquencies in payment will be subject to the penalties and interest provided for in section 47182. The District will collect delinquent charges using the procedures set forth in sections 47183 through 47185, or any other procedure lawfully available to the District.
4. District staff shall implement the "Water Charge Policy" set forth in Exhibit D to Resolution No. 536, and take such other actions are necessary to effectuate the purposes of this Resolution and the Water Charge Policy.

This Resolution No. 537, being on motion of Director Millwee, seconded by Director Watts, is PASSED, APPROVED AND ADOPTED on this 12th day of December, 2023, by the following roll call vote:

AYES: Directors Pierucci, Selwidge, Millwee, Unruh and Watts  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

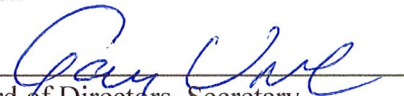
**I HEREBY CERTIFY** that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on the 12<sup>th</sup> day of December, 2023.

**WITNESS** my hand and seal of the Board of Directors this 12th day of December, 2023.

ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT

  
\_\_\_\_\_  
Board of Directors, President

Attest:

  
\_\_\_\_\_  
Board of Directors, Secretary