

**HUMBOLDT BAY HARBOR, RECREATION
AND CONSERVATION DISTRICT**

Resolution 2020-15

**A RESOLUTION ESTABLISHING
USER FEES FOR THE DISCHARGE OF EFFLUENT OUT THE
1 ½ MILE RMT II OCEAN OUTFALL PIPE**

WHEREAS, the Humboldt Bay Harbor, Recreation and Conservation District provides a number of services; and

WHEREAS, by the authority provided in Appendix II of the California Harbors and Navigation Code, Section 35 and codified in Harbor District Ordinance 4, 9, 14 and 16, the Board of Commissioners may set fees for various Harbor District services; and

WHEREAS, the Harbor District desires to standardize and annualize the review and action regarding the various fees for Harbor District services; and

WHEREAS, the lease agreement for discharge of treated wastewater effluent with the Samoa Peninsula Community Services District specifies that the fee would be established by the Board after consideration of a rate study.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, THAT:

1. The user fee shall be based on the total discharge amount authorized by the NPDES Permit from the Samoa Peninsula Wastewater Treatment Plant as this is the outfall capacity that the District reserving.
2. The annual user fee for the first 7,500 gallons per day (GPD) shall be fixed at \$6,000. Annual discharges above 7,500 GPD shall for each 1000 GPD be incremental:

| 7,001 - 350,000 GPD (\$/1000 GPD) | 350,001 - 1,000,000 GPD (\$/1000 GPD) | 1,000,001- 3,000,000 GPD (\$/1000 GPD) | 3,000,001 - 6,000,000 GPD (\$/1000 GPD) | Greater than 6,000,001 GPD (\$/1000 GPD) |
|--|--|---|--|---|
| \$ 240.90 | \$ 40.15 | \$ 5.48 | \$ 1.83 | \$ 1.83 |

3. The connection engineering review fee shall be \$5,000
4. The fees are to be effective November 13, 2020.

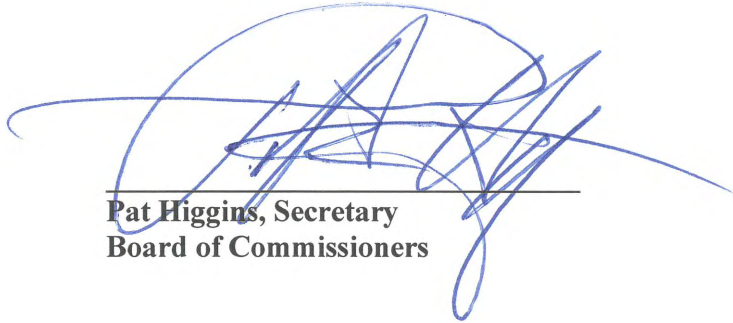
PASSED AND ADOPTED THIS 12TH DAY OF NOVEMBER 2020, BY THE FOLLOWING POLLED VOTE:

AYES: Doss, Higgins, Kullmann, Marks

NOES: 0

ABSENT: Dale

ATTEST:



Pat Higgins, Secretary
Board of Commissioners



Stephen Kullmann, President
Board of Commissioners

CERTIFICATE OF SECRETARY

The undersigned, duly qualified and acting Secretary of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, does hereby certify that the attached Resolution is a true and correct copy of RESOLUTION NO. 2020-15 entitled,

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as regularly adopted at a legally convened meeting of the Board of Commissioners of the HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT, duly held on the day of 12th day of November 2020; and further, that such Resolution has been fully recorded in the Journal of Proceedings in my office, and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of November, 2020.



Pat Higgins, Secretary
Board of Commissioners