

RESOLUTION NO. 2008 - 15

A RESOLUTION of North Kootenai Water District, Kootenai County, Idaho, adopting certain conservation measures, directing that conservation efforts of the District be publicized and that residents of the District be encouraged to conserve water; providing for communication of conservation programs to constituents of the District; providing for the effective date of this Resolution and the Districts Conservation Plan; and providing for other matters properly relating thereto

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH KOOTENAI WATER DISTRICT, Kootenai County, Idaho, as follows:

WHEREAS, North Kootenai Water District ("District"), governed by a Board of Directors ("Board") is a duly and properly formed water district under and by virtue of the laws of the State of Idaho;

WHEREAS, the District received and accepted for review and discussion a Water Conservation Plan ("Plan") on October 4, 2007, which Plan was prepared for the District by its Engineers, which the District Board has reviewed and discussed;

WHEREAS, the District staff has prepared a list of conservation measures which the Board has discussed at its meetings of April 3, 2008, April 17, 2008, and May 1, 2008;

WHEREAS, the District noticed and held a public hearing on conservation measures, most specifically the implementation of mandatory non-irrigation hours, which hearing was held by the Board on April 3, 2008;

WHEREAS, the Board received public and written comments on the proposed mandatory non-irrigation hours and also received additional information on the impact of irrigation in the timeframe of 10:00 a.m. to 12:00 p.m. during summer hours;

WHEREAS, the District did survey the other municipal water purveyors on their conservation programs with the hope of coordinating components of the Districts adopted program with programs in place in or contemplated by other municipal water purveyors in the area;

WHEREAS, the Board wishes to implement a program that will have immediate impact on reducing water use and also develop information to expand its conservation efforts in the future.

NOW, THEREFORE, IT IS HEREBY FURTHER RESOLVED as follows:

Section 1: MANDATORY NON-IRRIGATION HOURS

Commencing on June 1, 2008, the Board will implement mandatory non-irrigation hours within the boundaries of the District for the months of June through September, inclusive. The mandatory non-irrigation hours shall run from 12:00 p.m. to 6:00 p.m. each day.

The District staff will strive to notify those who violate these hours to remind them of the District's policy. This notification may take a number of forms, including door hangers, letters, telephone calls and personal visits or conversations.

The District Manager or his designee is authorized to declare a water shortage/emergency when the circumstances and weather support the potential for water shortage/emergency. Upon making the declaration of a shortage or emergency, the District Manager has the authority to additionally restrict, in any manner deemed appropriate, the use of water from the District's water system for irrigation and outside watering. Such restrictions may include limitations upon the hours, type and location of water usage or may allow disconnection of users who fail to comply with restrictions.

Section 2: IMPLEMENTATION OF REBATE PROGRAM

The District hereby adopts the program described in Exhibit "A", attached hereto and incorporated herein by this reference. The District will provide rebates to customers who provide acceptable proof of expenditure of funds, as described in the program description, for the purchase and use of approved instruments to assist in water conservation. The Board believes it is in the best interests of the District to encourage conservation by residents of the District and finds that it is an appropriate expenditure of District funds to assist in this effort. A reduction in water use, which would be facilitated by implementation of this program, may assist the District in reducing the need for some of its future capital expenditures.

Section 3: REQUIREMENTS IN NEW SUBDIVISIONS

All new residential subdivisions will be required to develop an irrigation plan which incorporates moisture and/or rain sensors into their residential irrigation systems.

Section 4: EDUCATION AND INFORMATION

The Board believes that water is a very important resource for our region and community. The Board asks staff to continue to communicate the importance of water as a resource and the need for all to work towards conservation of water. The Board directs that staff continue to develop communication of the programs authorized herein.

Section 5: IDENTIFICATION OF AREAS OF INFORMATION TO DEVELOP AND FURTHER REFINEMENT OF CONSERVATION GOALS

The Board hereby affirms the following as goals for fiscal year 2008/09:

(a) Reduce Consumption Per Connection. The District will continue to develop better information upon which it can hopefully establish numerical components as part of conservation goals. It is hoped that the baseline of this information can be developed on or before December 1, 2008.

(b) Reduce System Water Loss. The District will continue to update its current leak detection program, hoping to develop a baseline of information upon which to develop future activities on or before December 1, 2008.

(c) Annual Review. Commencing in October, 2008, the Board will receive an annual review to determine the impact of conservation measures implemented during the preceding year. After such a review, the Board may modify its conservation program or goals.

Section 6: AUTHORIZATION TO DEVELOP AND COLLECT INFORMATION IN CONJUNCTION WITH CONSERVATION EFFORTS

The Board hereby authorizes the staff and the District engineer to collect information which may be used to develop effective policies in the important areas described within this Resolution.

Section 7: EFFECTIVE DATE OF CONSERVATION PROGRAMS DESCRIBED HEREIN

The conservation programs described herein shall be effective on and after June 1, 2008. The Board reserves the option to modify these policies to respond to District needs or to make the programs more effective.

Section 8: SEVERABILITY

If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of each section, paragraph, clause, or provision shall in no manner affect any remaining provision of this Resolution.

Section 9: EFFECTIVE DATE OF RESOLUTION

This Resolution shall take effect and be in force and effect from and after its passage and approval.

PASSED at a regular meeting of the Board of Directors of the North Kootenai Water District, held on the 1st day of May, 2008, upon which a roll call vote was duly taken and duly enacted.

NORTH KOOTENAI WATER DISTRICT


Chairman

ATTEST:


Secretary

I, the undersigned, Secretary of the North Kootenai Water District, Kootenai County, Idaho hereby certify that the foregoing Resolution is a full, true, and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors, duly and regularly held at the regular meeting place thereof on May 1, 2008, of which meeting all members of said Board had due notice and at which a majority thereof were present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Boardmembers: *Five*

NAYS, Boardmembers: *None*

ABSENT, Boardmembers: *None*

ABSTAIN, Boardmembers: *None*

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true, and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified, or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the official seal of the Board on May 1, 2008.

NORTH KOOTENAI WATER DISTRICT

Banhurst

Secretary

**North Kootenai Water District
Residential Landscape Rebate Credit**

REQUIRED CUSTOMER INFORMATION

First and Last Name

Address

City, State and Zip

Phone Number

Department Account Number

I certify the information I have provided is true and correct, and I have purchased the goods and services for use at the location indicated. I grant permission to North Kootenai Water District, with notification, to enter upon the property to inspect the installation of residential landscape rebate credit devices to ensure program requirements are met.

Signature

Date

___ Rain Sensor Switch

___ Soil Moisture Sensor

___ Hose Bib Timer

Maximum one-time rebate credit per
Residential customers: \$75

The rebate will be in the form of a credit to your
utility account

**PLEASE MAIL THIS APPLICATION AND
PROOF OF PURCHASE TO:**

North Kootenai Water District
1841 West Hayden Ave.
P.O. Box 2290
Hayden, ID 83835

Please allow 4-6 weeks for processing

Rebate Eligibility Requirements

- The rebate applicant must be a North Kootenai Water District residential customer with a water account in good standing.
- Eligible residences must be owner occupied single family dwellings on the North Kootenai Water District System
- The **maximum** one-time rebate credit per residential customer is \$75.
- All applications must include a copy of **proof of purchase** (in the form of a sales receipt or purchase invoice that specifies the product/service and date) **and UPC code.**
- The District will honor receipts for materials and/or services dated May 1, 2008 and after.
- Pre-existing products and services **are not** eligible.
- Prior to approval, an on-site inspection may be required by North Kootenai Water District.
- The total rebate credit per item cannot exceed 75% of the receipt amount.
- The application must be received within 6 months of purchase.

Rebate Credits are given on a first-come first-serve basis until all rebate credit funds are distributed.

FOR MORE INFORMATION CONTACT:

North Kootenai Water District
1841 West Hayden Ave.
P.O. Box 2290
Hayden, ID 83835