

RESOLUTION NO. 2019-24

A RESOLUTION of North Kootenai Water District, Kootenai County, Idaho, approving the increase of certain rates, fees, and charges of the District; setting the schedule of certain rates, fees, and charges of the District; and providing for other matters properly relating thereto.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

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

WHEREAS, North Kootenai Water District (the "District") is a water district under and by virtue of the constitution and laws of the state of Idaho and is governed by an elected Board of Directors (the "Board");

WHEREAS, the Board has the statutory duty to operate, on a breakeven basis, the District's water utility system or systems (the "System") and to set the rates, fees, and charges necessary to maintain and operate the System;

WHEREAS, pursuant to Idaho Code Section 63-1311A, the District published notice in the Coeur d'Alene Press on September 6, 2019, and September 13, 2019, and conducted a public hearing on September 19, 2019, to provide an opportunity for the public to comment on the proposed increase in certain rates, fees and charges charged by the District in excess of five percent (5%) of the amount last collected: (a) Water rate structure applicable to the East Seasons Service Area; (b) Water rate structure applicable to the Gozzer Ranch/Arrow Point Service Area; (c) Septic cleaning fee for sewer service applicable to the Gozzer Ranch/Arrow Point Service Area; (d) Fire protection fee applicable to the entire District system; (e) Plan review fee applicable to the District system; (f) Deposit or security deposit for new accounts applicable to the District system; (g) Construction inspection fee applicable to the District system; and (h) Fire service hook up fee applicable to Gozzer Ranch/Arrow Point Service Area;

WHEREAS, the Board has considered and discussed the information it has received and comments and input received at the public hearing, if any, as well as any telephone and written comments received by the District, if any; and

WHEREAS, the District has accumulated information about and evaluated the actual and estimated expenses of operating the System;

WHEREAS, the Board desires to set certain rates, fees, and charges for the System as set forth in Exhibit "A" attached hereto.

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

Section 1: Incorporation of Recitals. The Board hereby incorporates the recitals set forth herein as a part of this Resolution.

Section 2: Rates, Fees and Charges of the System. The specific rates, fees, and charges for customers and users of the System shall be as set forth in Exhibit "A" attached hereto and incorporated herein by this reference. Unless otherwise set forth in Exhibit "A," all other rates, fees and charges for customers and users of the System shall remain in full force and effect, and as previously set and/or approved by the Board. The rates, fees, and charges set forth in Exhibit "A" shall be applicable on or after October 1, 2019, including for any bills of statements transmitted on such date.

Section 3: Ratification. The Board hereby ratifies all acts taken by members of the Board and/or agents on behalf of the Board or District relative to the implementation of new rates and charges.

Section 4: 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 5: Effective Date. This Resolution shall become and is effective as of the date of its adoption.

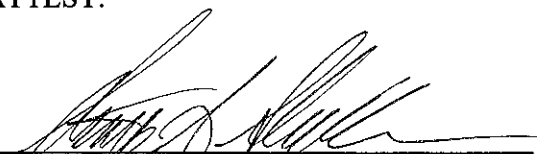
PASSED at a regular meeting of the Board of Directors of North Kootenai Water District, held on the 19th day of September 2019.

NORTH KOOTENAI WATER DISTRICT
Kootenai County, Idaho

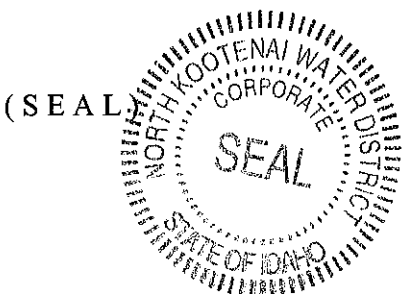


Chairman, Board of Directors

ATTEST:



District Secretary



I, the undersigned, Secretary of 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 a regular meeting place thereof on September 19, 2019, 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, Directors: *Crimmins, Heru, Carney, Shelderman*

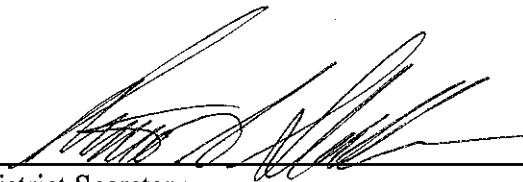
NAYS, Directors: *0*

ABSENT, Directors: *Gwin*

ABSTAIN, Directors: *0*

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 District on September 19, 2019.



District Secretary

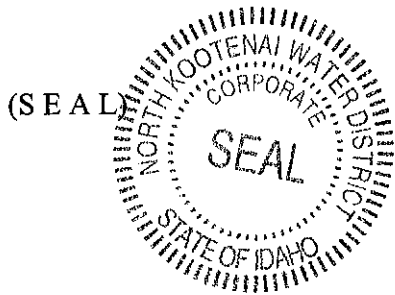


EXHIBIT "A"

NKWD 2019 Rate/Fee Modifications

FEE		Current Fee	Proposed		
Main System Access		\$22.75	\$23.85		
Gallon Charge					
0-5000	Tier 1	\$1.32	\$1.35	Tier 1	0-5000
5000-30000	Tier 2	\$1.65	\$1.70	Tier 2	5001-30000
30000-60000	Tier 3	\$2.20	\$2.30	Tier 3	30001-60000
60000-	Tier 4	\$2.53	\$2.65	Tier 4	60001-
		Current Fee			
HHGS Access		\$40.66	\$42.65		
Gallon Charge		Current Fee			
0-5000	Tier 1	\$2.35	\$2.45	Tier 1	0-5000
5000-9000	Tier 2	\$6.17	\$6.45	Tier 2	5001-9000
9000	Tier 3	\$12.34	\$12.95	Tier 3	9001-
Gozzer Water Access		Current Fee			
Active		\$40.85	\$42.85		
Inactive		\$7.09	\$7.40		
Gallon Charge		Current Fee			
0-15000	Tier 1	\$1.73	\$1.80	Tier 1	0-15000
15000-3000	Tier 2	\$2.04	\$2.10	Tier 2	15001-30000
30000	Tier 3	\$2.55	\$6.75	Tier 3	30001-45000
			\$13.25	Tier 4	45001-
		Current Fee			
East Seasons		\$22.75	\$23.85		
Gallon charge		Current Fee			
0-5000	Tier 1	\$1.32	\$1.35	Tier 1	0-5000
5000-30000	Tier 2	\$1.65	\$1.70	Tier 2	5001-23000
30000-60000	Tier 3	\$2.20	\$6.50	Tier 3	23001-35000
60000	Tier 4	\$2.53	\$13.00	Tier 4	35001-
Gozzer Sewer Access		Current Fee			
Active		\$58.63	\$61.50		
Inactive		\$30.65	\$32.15		
Septic Cleaning Fee			Time and Materials		

EXHIBIT "A"

Cap Fees-Main	Current Fee	Proposed Fee
1	\$4,580	\$4,743
1.5	\$10,048.20	\$10,406
2	\$16,077.13	\$16,649
3	\$33,159.07	\$34,339
4	\$58,782.54	\$60,875
6	\$132,636.30	\$137,357
8	\$236,132.80	\$244,537

Cap Fees-HHGS	Current Fee	Proposed Fee
1	\$4,238	\$4,195
1.5	\$9,297.88	\$9,204
2	\$14,876.61	\$14,726
3	\$30,683.00	\$30,372
4	\$54,393.10	\$53,841
6	\$122,732.02	\$121,487
8	\$218,500.18	\$216,283

Other Rates and Fees	Current Fee	Proposed Fee
Fire Protection		
3" and smaller	\$10.00	\$17.65
4"	\$20.00	\$35.30
6"	\$40.00	\$70.60
8"	\$60.00	\$105.90
10"	\$80.00	\$141.20
Plan Review Fee	\$300.00	\$1,000.00
Deposit for New Accounts	\$20.00	\$50.00
Construction Inspection Fee	Lot Basis	Time and Materials Basis
Fire Service/Hook Up Fee		Time and Materials Basis

Mitigation Fees (per dwelling unit)	2018	2019
	Current	Proposed
Rimrock Water system Source	\$1,355.00	\$1,372.11
Twin Lakes Water System Source	\$1,925.76	\$1,950.08