

**KINNELOA IRRIGATION DISTRICT
SPECIAL MEETING – BOARD OF DIRECTORS
1999 KINCLAIR DRIVE, PASADENA, CA 91107
WEDNESDAY – MARCH 6, 2013
7:00 P.M.**

AGENDA

A. EXECUTIVE SESSION

REVIEW OF GENERAL MANAGER'S PERFORMANCE-Govt. Code 6254.25

B. REGULAR MEETING

1. CALL TO ORDER

- A. Declaration of a Quorum
- B. Review of Agenda

**2. REVIEW OF PROPOSED RESOLUTION -2013-03-06-TO OPPOSE
THE PROPOSED CLEAN WATER, CLEAN BEACHES MEASURE**

- 3. CALENDAR –** March 19, 2013
April 16, 2013
May 21, 2013

4. ADJOURNMENT

Each item on the Agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Material related to an item on this agenda submitted after distribution of the Agenda Packet is available for public review at the District Office or online at the District's website <http://www.kinneloairrigationdistrict.info>.

RESOLUTION 2013-3-6

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINNELOA IRRIGATION DISTRICT OPPOSING THE PROPOSED COUNTY OF LOS ANGELES CLEAN WATER, CLEAN BEACHES MEASURE

WHEREAS the County of Los Angeles has proposed a parcel fee on every parcel in the County for various undefined projects for the purpose of improving water quality and reducing pollution from stormwater and urban runoff; and

WHEREAS Governmental agencies such as the Kinneloa Irrigation District are not exempt from this fee; and

WHEREAS the fee would set a precedent for transferring funds from one governmental agency to another governmental agency; and

WHEREAS the fee will ultimately be paid by the customers of the District in addition to the fee paid on the customer's or owner's property; and

WHEREAS funds are already available from existing tax revenues and grants from Federal and State governments to do these kinds of projects; and

WHEREAS this proposed fee places a significant financial burden on the District and its customers; and

WHEREAS there is no sunset clause in the draft ordinance; and

WHEREAS the District is already contributing to local projects to recycle water and increase the capture of stormwater;

NOW THEREFORE, IT IS RESOLVED that the Board opposes the proposed measure; and

RESOLVED FURTHER, that the General Manager is authorized to communicate the Board's opposition to this measure in writing and orally at public hearings on this proposed measure.

PASSED, APPROVED AND ADOPTED THIS SIXTH DAY OF MARCH 2013

SIGNED: _____
Chair

ATTEST: _____
Secretary