

RESOLUTION NO. 2021-6-15

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CALIFORNIA WATER DISTRICT, RIVERSIDE COUNTY, CALIFORNIA, ADOPTING A BUDGET AND SALARY RANGES FOR FISCAL YEAR 2021-2022

WHEREAS, the Rancho California Water District (the "District") is organized and operates pursuant to the California Water District Law, Division 13 commencing with Section 34000 of the California Water Code; and

WHEREAS, there has been presented to the Board of Directors a proposed budget for the District for the Fiscal Year 2021-2022; and

WHEREAS, the proposed budget has been reviewed and considered in depth by the Board of Directors and it has been determined to be in the best interest of the District to adopt such a budget for the sound financial operation of the District.

NOW, THEREFORE, be it hereby resolved, determined, and ordered by the Board of Directors of the Rancho California Water District as follows:

Section 1. The matters set forth in the recitals to this Resolution are true and correct statements and are made findings and determinations of the Board of Directors.

Section 2. The Summary of Capital Expenditures and Outlay Budget of the Rancho California Water District, a copy of which is attached hereto as Exhibit "A," be and is hereby incorporated into the District's Budget for the 2021-2022 Fiscal Year.

Section 3. The Summary of Capital and Capital Replacement Projects Budget of the Rancho California Water District, a copy of which is attached hereto as Exhibit "B," be and is hereby incorporated into the District's Budget for the 2021-2022 Fiscal Year.

Section 4. The Rancho California Water District At-Will Executive Management Salary Ranges Schedule, the Management, Professional, and Confidential Employees' Association (MPCEA) Exempt Salary Ranges Schedule, and the Rancho California Water District Employees' Association (RCWDEA) Non-Exempt Salary Ranges Schedule, attached as Exhibit "C," and as incorporated into the budget plan is hereby adopted effective July 1, 2021.

Section 5. The Well Water Production Schedule, a copy of which is attached hereto as Exhibit "D," be and is hereby incorporated into the District's Budget for the 2021-2022 Fiscal Year.


Section 6. The Operating and Non-Operating Budget of the Rancho California Water District, a copy of which is attached hereto as Exhibit "E," be and is hereby adopted as the District's Budget for the 2021-2022 Fiscal Year.

Section 7. All resolutions or administrative actions by the Board of Directors or parts thereof, which are inconsistent with any provision of this Resolution, are hereby superseded by this Resolution to the extent of such inconsistency.


Section 8. If any section, subsection, clause, sentence, or phrase in this Resolution is for any reason held invalid, the validity of the remainder of this Resolution shall not be affected thereby. The Board of Directors hereby declares it would have passed and approved this Resolution and each section, subsection, clause, sentence, or phrase thereof, irrespective of the fact that all or more sections, subsections, clauses, sentences, or phrases are held invalid.

Section 9. This Resolution shall take effect immediately upon its adoption.

ADOPTED, SIGNED, AND APPROVED this 10th day of June 2021.


Carol Lee Gonzales-Brady, President of the
Board of Directors of the
Rancho California Water District

ATTEST:


Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)


I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the foregoing Resolution No. 2021-6-15 was duly adopted by the Board of Directors of said District at a regular meeting thereof held on the 10th day of June 2021, and that it was so adopted by the following vote:

AYES: DIRECTORS: Brady, Garcia, Gonzales-Brady, Plummer,
Rossi, and Wilson

NOES: DIRECTORS: Hoagland

ABSENT: DIRECTORS: None

ABSTAIN: DIRECTORS: None

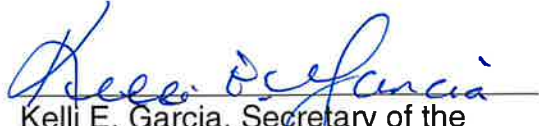

Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

(SEAL)

STATE OF CALIFORNIA)
)ss.
COUNTY OF RIVERSIDE)

I, KELLI E. GARCIA, Secretary of the Board of Directors of the Rancho California Water District, do hereby certify that the above and foregoing is a full, true, and correct copy of Resolution No. 2021-6-15 of said Board, and that the same has not been amended or repealed.

DATED: June 10, 2021


Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

(SEAL)