

SUBJECT

BOARD RESOLUTION NO. 23-559

Pertaining to Amendment No. 3 to Contract for Water Services between the Board and the City of Roseville.

STRATEGIC PLAN GOALS: Financial Stability

Staff is seeking approval of Amendment No. 3 to Contract for Water Services with the City of Roseville. The proposed fees and charges as shown in the amendment reflect the findings of the March 20, 2023 Cost-of-Service Study provided by Baker Tilly Municipal Advisors LLC.

The effective date of the Amendment is January 1, 2023, coinciding with Amendment No. 2 to the contract that governed the fees and charges through the end of 2022.

This amendment also provides for the extension of the term to December 31, 2027 to match the length of time covered by the Cost-of-Service Study.

All other provisions of the original Contract remain in full force and effect.

See attached Amendment and Cost-of-Service Study.

RECOMMENDATION

Approval