RESOLUTION 2024-15 A RESOLUTION OF THE RAINBOW WATER DISTRICT ADOPTING INFLATIONARY ADJUSTMENTS TO SYSTEMS DEVELOPMENT CHARGES FOR WATER AND WATER METER AND MAIN INSTALLATION AND INSPECTION FEES

WHEREAS, Rainbow Water District (District) is a domestic water supply district organized under Oregon Revised Statutes (ORS) Chapter 264 and ORS 264.410 provides that "the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district", and

WHEREAS, the Engineering News Record Seattle Construction Cost Index (ENR Seattle CCI) was 14,623.69 in May 2022 when an inflation baseline for Systems Development Charges (SDCs) was established, and

WHEREAS, the June 2023 ENR Seattle CCI was 15,241.71, and

WHEREAS, on August 9, 2023 the District adopted the Methodology and Initial Fee Schedules for SDCs, and the Methodology allows that fees may be adjusted for inflation annually, in accordance with Oregon Statutes, based on the ENR Seattle CCI, and the Fee Schedule was then adjusted and established for Fiscal Year 2023-24, and

WHEREAS, on August 9, 2023 the District also adopted the Water Meter and Local Water Main Installation and Inspection Policy and Initial Fee Schedule by Resolution 2023-22, and the Policy allows that fees may be adjusted for inflation annually based on the ENR Seattle CCI, and

WHEREAS, the July 2024 ENR Seattle CCI is 15,631.66, and

NOW, THEREFORE, BE IT RESOLVED by the District Board of Commissioners that:

- 1. The District Board of Commissioners finds that the adopted SDC Schedule must increase to adjust for inflation from June 2023 to July 2024, and
- 2. The revised SDC Schedule shown below is hereby adopted and effective immediately.

SDC Fee Schedule for FY 2024-25							
Meter Size	SDC	Compliance	Total	Meter Factor			
3/4"	\$2,472	\$96	\$2,569	1.0			
1"	\$6,181	\$242	\$6,422	2.5			
1-1/2"	\$12,361	\$482	\$12,843	5.0			
2"	\$19,778	\$772	\$20,550	8.0			

FURTHERMORE, BE IT RESOLVED by the District Board of Commissioners that:

- 1. The District Board of Commissioners finds that the adopted Water Meter and Local Water Main Installation and Inspection Fee Schedule must increase to adjust for inflation from June 2023 to July 2024, and
- 2. The revised Water Meter and Local Water Main Installation and Inspection Fee Schedule shown below is hereby adopted and effective immediately.

Meter and Main Installation and Inspection Fee Schedule for FY 2024-25				
Meter Size	Base Price	Meter Factor		
3/4"	\$675	1.0		
1"	\$765	2.5		
1-1/2"	Actual Cost	5.0		
2"	Actual Cost	8.0		

ADOPTED by a vote of	Yes votes and	No votes this 12 th day of July 2024
President Board of Commissioners		_
Attest:		
Titlest.		
Secretary-Treasurer		_

RESOLUTION 2024-16 RAINBOW WATER DISTRICT RESOLUTION AUTHORIZING SUMMIT BANK CREDIT CARDS

WHEREAS, Rainbow Water District is a domestic water supply district organized under Oregon Revised Statues (ORS) Chapter 264, and ORS 264.410 provides that "the power and authority given to districts is vested in and shall be exercised by a board of five commissioners, each of whom shall be an elector of the district…elected for a term of four years", and

WHEREAS, ORS 264.470 states that the money of a district shall be deposited in one or more qualified depositories designated by the Board of Commissioners, and Resolution 2024-01 was adopted on February 14, 2024 authorizing the use of Summit Bank as a depository, and

WHEREAS, Summit Bank also provides business credit cards which would enable Rainbow employees to purchase parts and supplies necessary for water system operation, and Summit Bank requires that the Board of Commissioners authorize establishment of a business credit account and designate the credit limit and person authorized to make cardholder changes, and

NOW THEREFORE BE IT RESOLVED

The Rainbow Water District Board of Commissioners authorizes the establishment of business credit card accounts for Rainbow employees. The business credit limit shall be a total of \$20,000 shared by Rainbow employees.

District Superintendent Jamie Porter will approve credit limits for individual employees and inform District Office Manager Jodi Sanders in writing of new or changed credit limits.

District Office Manager Jodi Sanders is designated to serve as the Account Owner and process changes with Summit Bank, to authorize or revoke access and adjust credit limits as needed, under the direction of the District Superintendent and the authority of the elected Board of Commissioners.

ADOPTED AND APPROVED by a vote of votes, this 10 th day of July 2024.	Yes votes and	No
President, Board of Commissioners		
Attest:		
Secretary-Treasurer, Board of Commissioners		