

RESOLUTION NO. 2009-104

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIO VISTA
APPROVING THE FORMATION OF THE CITIZENS COMMITTEE MONITORING
WATER AND WASTEWATER ENTERPRISE FUNDS**

WHEREAS, in October 2008 and July 2009 the City Council approved a water and wastewater rate increase, and;

WHEREAS, the newly approved water and wastewater rates would cover operational costs as well as needed capital improvement projects, and;

WHEREAS, during the public hearing for the new sewer rates there were several comments from members of the public requesting that the City Council form an oversight committee, and;

WHEREAS, the Mayor formed an Ad Hoc committee of two members of the Council to bring to Council a suggested plan to create a group responsible to ensure funds generated through recently approved water and sewer rates are spent in accordance with the rate studies, and;

WHEREAS, the Ad Hoc Committee is recommending that a “Citizens Committee for Monitoring Water and Wastewater Enterprise Funds” be formed, and;

WHEREAS, the Committee shall consist of seven members recruited through advertisement, selected by the Mayor and Council consensus; and;

WHEREAS, duties of the Committee include monitoring progress of schedules and completion of projects, government mandates, analyzing data provided by the city’s accounting system and reviewing reports of income and expense for each of the elements used to make up the water and wastewater rates; and;

WHEREAS, the Committee will also report on a quarterly basis both financial results and progress compared to schedule.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIO VISTA that said Council does hereby approve the formation of the Citizens Committee for Monitoring Water and Wastewater Enterprise Funds and the Charter, hereunto attached as “Exhibit A.

PASSED, APPROVED, AND ADOPTED this 15th day of October 2009 by the following roll call vote:

AYES: COUNCILMEMBERS	Jones, Krebs, Norman, Richards, and Mayor Vick
NOES: COUNCILMEMBERS	None
ABSENT: COUNCILMEMBERS	None
ABSTAIN: COUNCILMEMBERS	None

ATTEST:

Carolyn Parkinson, MMC
Interim City Clerk