

Los Angeles  Department of Water & Power

ERIC GARCETTI
Mayor

Commission
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MARCIE L. EDWARDS
General Manager

December 16, 2015

The Honorable City Council
City of Los Angeles
Room 395, City Hall
Los Angeles, California 90012

Honorable Members:

Subject: Recommends that the Board resolve to: (1) find that the Resolution requesting approval of the Proposed Water Rate Ordinance and the Resolution adopting an official notice concerning the Proposed Water Rate Ordinance and directing that the notice be mailed to comply with Proposition 218's legal requirements, as identified below, are exempt from the requirements of the California Environmental Quality Act (CEQA) under the provisions of the Public Resources Code, Section 21080 (b) (8); and (2) approve the three resolutions identified below.

- A. Resolution requesting approval of the Proposed Water Rate Ordinance;
- B. Resolution approving projected Water System expenditures for inclusion in various adjustment factors of the Proposed Water Rate Ordinance for the 12- month period commencing April 1, 2016;
- C. Resolution adopting an official notice concerning the Proposed Water Rate Ordinance and directing that the notice be mailed to comply with Proposition 218's legal requirements.

Pursuant to Charter Section No. 676 enclosed for approval by your Honorable Body is Resolution Nos. 016 130, 016 131 and 016 132, adopted by the Board of Water and Power Commissioners on December 15, 2015, approved as to form and legality by the City Attorney, which recommends that the Board resolve to: (1) find that the Resolution requesting approval of the Proposed Water Rate Ordinance and the Resolution adopting an official notice concerning the Proposed Water Rate Ordinance and directing that the notice be mailed to comply with Proposition 218's legal requirements, as identified below, are exempt from the requirements of the California Environmental Quality Act (CEQA) under the provisions of the Public Resources Code, Section 21080 (b) (8); and (2) approve the three resolutions identified below.

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Los Angeles Aqueduct Centennial Celebrating 100 Years of Water 1913-2013

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If additional information is required, please contact Ms. Winifred Yancy, Director of Intergovernmental Affairs and Community Relations, at (213) 367-0025.

Sincerely,



Barbara E. Moschos
Board Secretary

BEM:msh

Enclosures: Three LADWP Resolutions (Appendix 1, 12 and 13)
Board Letter
Water Adjustment Factor Expenditures (Appendix 2)
Final Proposed Rates (Appendix 3)
Summary of Rates/Proposition 218 Notice (Appendix 4)
Ratepayer Advocate Report on Proposed Rate Action (Appendix 5)
Deleted (Appendix 6)
Response to Council Recommendations (Appendix 7)
Department's Report to the Ratepayer Advocate with Appendices (Appendix 8)
Revised Financial Plan Case Number 94 (Appendix 9)
Detailed Metric Reporting Process (Appendix 10); and
Summary of Public Outreach (Appendix 11)

c/enc: Mayor Eric Garcetti
Councilmember Felipe Fuentes, Chair, Energy and the Environment Committee
Sharon Tso, Chief Legislative Analyst
Miguel A. Santana, City Administrative Officer
Rafael Prieto, Legislative Analyst, CLA
David Hirano, Chief Administrative Analyst
Winifred Yancy