RESOLUTION NO. 2574

A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT AMENDING RESOLUTION NO. 2572, STATE OF EMERGENCY DUE TO THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC AND AUTHORIZING ACTIONS TO SUPPORT THE RESPONSE AND RECOVERY EFFORT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT as follows:

Section 1. Purpose.

This resolution amends Resolution No. 2572, declaring an emergency due to the novel coronavirus (COVID-19) pandemic and authorizing actions to support the response and recovery effort. The Board of Directors desires to provide additional assistance to customers with delinquent accounts through interest-free flexible payment plans.

Section 2. Amendment and Reenactment.

Section 3 of Resolution No. 2572 is amended as follows:

- 3. Additionally, the Board hereby authorizes and directs the General Manager to temporarily grant relief to District customers, as follows:
 - a. Avoid shutting off water service for non-payment;
 - b. Discontinue the issuance of door tags and associated fees for non-payment;
 - c. Waive late charges for past due water and wastewater bills; and
 - d. Offer and execute interest-free flexible payment plans for customers with delinquent accounts stemming from hardship associated with COVID-19. The terms of such payment plans may be for up to 24 months with flexible amortization schedules to best address the unique challenges of customers. The applicable interest rate shall be zero percent (0.00%).

Section 3. Other.

Except as otherwise amended and stated herein, Resolution No. 2572 is reaffirmed and reenacted.

PASSED, APPROVED, AND ADOPTED on this 21st day of April 2020.

Jay Lewitt, President

ATTEST:

Charles Caspary, Secretary

APPROVED AS TO FORM:

Keith Lemieux, District Counsel

(SEAL)

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

I, JOSIE GUZMAN, Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the foregoing Resolution No. 2574 was duly adopted by the Board of Directors of said District at a regular meeting of said Board held on the 21st day of April, 2020, and it was so adopted by the following vote:

YES:

Directors: Caspary, Lewitt, Lo-Hill, Polan, and Renger

NOES:

Directors: None

ABSENT:

Directors: None

ABSTAIN:

Directors: None

Deputy Secretary of Las Virgenes Municipal Water District and of the Board of Directors thereof

(SEAL)