



Exhibit D

CALIFORNIA URBAN WATER CONSERVATION COUNCIL

MEMBERSHIP DUES INFORMATION

Group 1 Retailer:

Flat Administrative Fee + Connection Charge + Volumetric Charge = Annual Dues

Administrative Fee:

Retail Agencies w/3,000 or Less Connections = \$1,000

Retail Agencies w/3,001 or More Connections = \$2,000

Connection Charge:

2.4¢ x (# of Connections)

Volumetric Charge:

3.0¢ x (AF/year)

Note: The total Retailer Dues is capped at \$40,000. Include untreated, non-potable water in the volumetric calculation. Exclude recycled water in the volumetric calculation.

Group 1 Wholesaler:

Flat Administrative Fee + Volumetric Charge by Tier = Annual Dues

Administrative Fee:

Wholesale Agencies Delivering Less Than 10,000 Acre-Feet Annually = \$1,000

Wholesale Agencies Delivering 10,000 or More Acre-Feet Annually = \$2,000

Volumetric Charge by Tier:

Tier	AF / year		Vol Charge
	Min	Max	
1	0	10,000	\$ 300
2	10,001	50,000	\$ 750
3	50,001	75,000	\$ 1,200
4	75,001	100,000	\$ 2,500
5	100,001	500,000	\$ 5,000
6	500,001	unlimited	\$ 13,000

Note: If the Wholesaler is also a Retailer and paying the Administrative Fee as a Retailer, the Wholesaler will not pay the Administrative Fee as a Wholesaler. The total Wholesaler Dues is capped at \$15,000. Include untreated, non-potable water in the volumetric calculation. Exclude recycled water in the volumetric calculation.

Group 2:

Flat Administrative Fee = Annual Dues

Administrative Fee:

\$275

Group 3:

Flat Administrative Fee by *Self-Reported* Category & Tier = Annual Dues

1. Service Providers

Consultants, contractors, and professional service providers not engaged in the manufacture or sale of a product

	<u># of CA employees</u>	<u>Dues</u>
1	1	\$350
2	2-10	\$500
3	11-49	\$750
4	50-100	\$1,000
5	>100	\$2,500

2. Product Manufacturers and Retailers

Manufacturers and retailers of products (water consuming, water saving, water measurement, etc.)

	<u>Annual California Revenue</u>	<u>Dues</u>
1	<\$500k	\$350
2	\$0.5-10 Mil	\$500
3	\$10-50 Mil	\$750
4	\$50-100 Mil	\$1,000
5	>\$100 Mil	\$2,500

3. Education and Government

Educational institutions and governmental agencies

	<u>Organization Type</u>	<u>Dues</u>
1	University	\$350
2	State Agency	\$350
3	Federal Agency	\$350

4. Not-for-Profit

501(c)(3) organizations

	<u>Organization Type</u>	<u>Dues</u>
1	ALL	\$350

5. Industry Associations

Membership-based collectives

	<u>Organization Type</u>	<u>Dues</u>
1	Water Agency Association	\$350
2	<10	\$350
3	11-100	\$1,000
4	101-500	\$2,500
5	>500	\$5,000

6. Wastewater Agencies

Wastewater agencies

	<u>Organization Type</u>	<u>Dues</u>
1	ALL	\$1,000

Membership Policies

California Urban Water Conservation Council

Membership Policies

Admittance of New Signatories

The following procedure shall be observed for the admittance of new signatories:

1. A potential signatory shall submit the MOU Signature Page and New Signatory Information Form.
2. The Membership Committee shall review, on a monthly basis, the applications received by the office and make decisions related to admittance within each Group, as provided for in the MOU.
3. The Membership Committee shall consider and admit new members to the Council via conference call or meeting of all six Membership Committee members. The Membership Committee, as required in Section 7.2 of the MOU, shall be composed of three Group 1 members and three Group 2 members. *All membership committee members must cast a vote for a signatory to be admitted.* To be admitted, a signatory must be approved by a majority of both the Group 1 members and the Group 2 members of the Committee.
4. Membership Committee decisions on provisional membership shall be posted on a Consent Calendar for ratification at each Plenary Session. If concerns are raised at a Plenary session regarding the classification of any such new member, the membership in question would be returned to the Membership Committee for resolution.

(Approved by the Plenary September 21, 2000; Revised by Membership Committee July 17, 2001; Approved by the Steering Committee on August 8, 2001.)

Financial Contributions to the Council

While the signing of the Memorandum of Understanding remains voluntary, membership in the California Urban Water Conservation Council is not free of charge. However, Council membership benefits and services can only be provided when the membership contributes dues to support the maintenance of those benefits and services. The Council may mail annual assessment invoices to signatories of all three groups to cover budgetary expenses. Members desiring Council services shall be current dues-paying

Membership Policies

California Urban Water Conservation Council

members. Members desiring to be nominated and elected to the Council Steering Committee shall be also current dues-paying members in good standing.

The Council's dues structure shall be reviewed by the Finance Committee every two years, in even-numbered years, and calculated as follows:

1. Group 1 Retailer dues shall be calculated yearly as follows: For those retailers serving less than 3,000 connections the formula is a \$1,000 administration fee plus 2.4 cents per connection plus 3 cents per acre foot delivered. For those retailers serving more than 3,000 connections the formula is a \$2,000 administration fee plus 2.4 cents per connection plus 3 cents per acre foot delivered. The data on connections and volume shall be drawn from the Council's BMP Reporting database.
2. Group 1 Wholesaler dues shall be calculated yearly as follows: For those wholesalers serving 10,000 acre feet per year or less (exclusive of sales to other wholesalers) the formula is a \$1,000 administration fee only. For those wholesalers serving between 10,001 acre feet per year to 50,000 acre feet per year, the formula is a \$2,000 administration fee plus \$750. For those wholesalers serving between 50,001 acre feet per year to 75,000 acre feet per year, the formula is a \$2,000 administration fee plus \$1,200. For those wholesalers serving between 75,001 acre feet per year to 100,000 acre feet per year, the formula is a \$2,000 administration fee plus \$2,500. For those wholesalers serving between 100,001 acre feet per year to 500,000 acre feet per year, the formula is a \$2,000 administration fee plus \$5,000. And for those wholesalers serving over 500,001 acre feet per year, the formula is a \$2,000 administration fee plus \$13,000. The data on volumetric deliveries shall be drawn from the Council's BMP Reporting database or from the wholesalers themselves and shall be exclusive of sales to other wholesale entities..
3. Group 2 Dues shall be \$275 per year. Statements of equivalent in-kind services may be filed with the Council and are due by September 30 of each billing year.
4. Group 3 Dues shall be calculated yearly within the following classification categories: Service Providers; Product Manufacturers and Retailers; Education and Government; Wastewater; Not-for-Profit; and Industry Trade Associations. The Finance Committee shall yearly set the proposed dues for the classification categories. Any increase in dues more than a 25% increase shall be phased in over a multiple year period.

(Approved by the Steering Committee November 8, 2004; Ratified by the Plenary for Group 1 and 2 on December 8, 2004)

Membership Policies

California Urban Water Conservation Council

Membership Committee Member Terms

The Membership Committee shall be composed of three Group 1 representatives and three Group 2 representatives, as provided by Section 7.4 of the MOU. The members of the Membership Committee shall serve terms of two years when elected. Beginning in December, 2001, three members shall be elected by the Plenary for two year terms. The remaining three members shall be elected in December, 2002. Members may serve consecutive terms. Group 3 may also elect up to three members to serve on an advisory basis.

(Approved by the Steering Committee August 8, 2001)

Restriction of Access to Signatory Information

In general, the Council shall not make available its mailing list of signatory information, including names, phone numbers, and email addresses, to any other organization. Any exceptions to this rule shall be approved at the discretion of the Executive Director of the Council. Where appropriate, the Council may send materials of public interest directly to Council members upon request.

(Approved by the Steering Committee August 8, 2001)