RESOLUTION No. 2017-01

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN AND AUTHORIZING THE GENERAL MANAGER TO FILE THE URBAN WATER MANAGEMENT PLAN AND TAKE SUCH OTHER NECESSARY ACTION TO IMPLEMENT AND ADMINISTER THE PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 (Water Code Section 10610 et seq., known as the Urban Water Management Planning Act) during the 1983-84 Regular Session, and as amended subsequently, which mandates that every water supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare an Urban Water Management Plan and update it as required, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the California Water Conservation Bill of 2009, SB 7X-7, also known as the "20% by 2020" bill, requires that California achieve a 20 percent reduction in urban percapita water use on or before December 31, 2020 and that the District's UWMP include a baseline per-capita water use, an interim (year 2015) urban water use per-capita target, demonstrated compliance with that year 2015 target, and a year 2020 compliance daily per-capita water use; and

WHEREAS, the District is an urban water supplier delivering nearly 10,000 acre-feet of water annually (year 2015); and

WHEREAS, the Plan shall be periodically reviewed at least once every five years, and that the District shall make any amendments or changes to its plan which are indicated by the review; and

WHEREAS, the District has therefore, prepared and circulated for public review a draft 2015 Urban Water Management Plan, and a properly noticed public hearing regarding the Plan was held by the Board of Directors on December 14, 2016; and

WHEREAS, the District shall file the Plan with the California Department of Water Resources and the California State Library, Government Publications Section on or before January 14, 2016

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District as follows:

- The 2015 Urban Water Management Plan is hereby adopted, including modifications to the 2015 Urban Water Management Plan made after the Public Hearing by the General Manager limited to (i) de minimis refinements, and (ii) such changes to address public input received (if any) at the Public Hearing.
- The General Manager is hereby authorized and directed to file the 2015 Urban Water Management Plan within thirty (30) days after its adoption with the California Department of Water Resources, the California State Library -Government Publications Section, and any city or county within which the District provides water supplies,

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 The General Manager is hereby authorized and directed to take any necessary actions to implement and administer the 2015 Urban water Management Plan.

ADOPTED, SIGNED AND APPROVED, THIS 11th DAY OF JANUARY 2017 BY THE FOLLOWING VOTES: AYES: NOES: ABSENT: ABSENT:

APPROVED:

Daniel Slawson, President of the Board of Directors of the Beaumont-Cherry Valley Water District

(seal)

ATTEST:

Nathan Douglass, Secretary to the Board of Directors of the Beaumont-Cherry Valley Water District

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