

**RESOLUTION NUMBER 2014-07
OF THE BOARD OF DIRECTORS OF
THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
IMPLEMENTING STATE WATER BOARD
MANDATED EMERGENCY WATER USE RESTRICTIONS**

WHEREAS on July 15, 2014, the State Water Board adopted emergency water use restrictions prohibiting certain water uses and methods of use of all potable water throughout California, and ordering Urban Water Suppliers to implement the Mandatory Prohibitions; and

WHEREAS, The Georgetown Divide Public Utility District is an urban water supplier subject to the State Water Board's emergency regulations; and

WHEREAS, to comply with the State Water Board's Emergency Regulations it is necessary to supplement the District's prior actions of Declaring a Stage 2 Drought Emergency and adoption of Resolution 2014-03 and to establish the Mandatory Prohibitions on water use within the District service area.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Directors of the Georgetown Divide Public Utility District (Board) as follows:

1. The Board concurs with and adopts the above-stated findings and this Board so finds and determines.
2. All of the provisions of the Stage 2 Drought Declaration and the provisions of Resolution Number 2014-03 shall remain in effect, except that more stringent provisions of this Resolution shall control in the event of inconsistency; and
3. In accordance with the Emergency Regulations adopted by the State Water Board, all potable water customers of the District are prohibited from the following water use practices;
 - a. The application of potable water to outdoor landscapes in a manner that causes runoff such that water flows onto adjacent property, non-irrigated areas, private and public walkways, roadways, parking lots, or structures;
 - b. The use of a hose that dispenses potable water to wash a motor vehicle, except where the hose is fitted with a shut-off nozzle or device attached to it that causes it to cease dispensing water immediately when not in use;
 - c. The application of potable water to driveways and sidewalks; and
 - d. The use of potable water in a fountain or other decorative water feature, except where the water is part of a recirculating system.

These prohibitions apply "except where necessary to address an immediate health and safety need or to comply with a term or condition in a permit issued by a State or Federal Agency."

4. In addition the District imposes mandatory restrictions on outdoor irrigation of ornamental landscapes or turf with potable water to no more than two days per week.
5. The Board finds and declares that the current drought conditions constitute an emergency within the meaning of CEQA Guidelines Section 15359 and Public Contracts Code Section 22050.
6. The Board finds and declares that the adoption of this Resolution together with any and all delegations or directions to the General Manager as may be specified herein, satisfy the requirements and criteria of Public Resources Code Section 21080(b)(4), CEQA Guidelines Section 15269(c), and Public Contract Code Sections 22050(a)(2) and 202051.
7. The foregoing findings and declarations are based upon all written, oral and visual evidence, including both facts and professional opinions, presented to the Board at the hearing of this Resolution.
8. The Board hereby delegates, authorizes, and directs the District General Manager to take all actions reasonably deemed necessary to respond to the emergency conditions declared herein, including but not limited to the following actions:
 - a. Continue with the implementation of all Stage 2 drought actions, as detailed above.
 - b. Report to and seek ratification of the Board for any actions taken in excess of normal authority or authority expressly granted by this Resolution, at the first regular Board meeting held after each such action.
 - c. Report to the Board on a regular basis on the status of the drought conditions, respective actions taken, and the need, if any, for further Board actions.
9. This Resolution shall take effect immediately upon adoption. This Resolution shall remain in full force and effect until rescinded by a subsequent Resolution of the Board of Directors.

The foregoing Resolution was introduced at a regular meeting of the Board of Directors of the Georgetown Divide Public Utility District held on the 12th day of August, 2014 by Director Director Griffiths, who moved its adoption. The motion was seconded by Director Director Capraun, and a vote was taken which stood as follows:


AYES: Griffiths, Krizl, Otermat, McLane, Capraun

NOES:

ABSTAIN:

ABSENT:

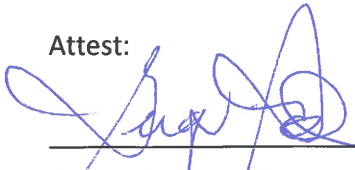
The motion having a majority of votes "Aye", the Resolution was declared to have been adopted, and it was so ordered.



Bonnie McLane

President, Board of Directors of
Georgetown Divide Public Utility District

Attest:



George Sanders, Clerk and ex officio

Secretary, Board of Directors
Georgetown Divide Public Utility District