

RESOLUTION 2016-11

RESOLUTION OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT ADOPTING THE URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY 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 1983-1984 Regular Session, and as amended subsequently, which mandates that every 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, the primary objective of which is to plan for the conservation and efficient use of water; and

WHEREAS, the District is an urban supplier of water providing water to over 3,500 customers and a population of about 9,000, 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 Plan must be adopted by July 1, 2016, and after public review and hearing, filed with the California Department of Water Resources within thirty days of adoption; and

WHEREAS, the District has therefore, prepared and circulated for public review the Urban Water Management Plan on May 11, 2016 and a properly noticed public hearing regarding said Plan was held by the District on June 14, 2016, and

WHEREAS, the District will update and file said Plan with the California Department of Water Resources by July 1, 2016;

WHEREAS, The Water Shortage Contingency Plan is a standalone document contained within the Urban Water Management Plan,

NOW THEREFORE, be it hereby resolved as follows:

1. 2015 Urban Water Management Plan and the Water Shortage Contingency Plan is hereby adopted and ordered filed with the District Clerk;
2. The General Manager is hereby authorized and directed to electronically file the 2015 Urban Water Management Plan with the California Department of Water Resources by July 1, 2016 and filed with the California State Library and El Dorado County within 30 days after this date;
3. The General Manager is hereby authorized and directed to implement the Water Conservation Programs as set forth in the 2015 Urban Water Management Plan, which includes

water shortage contingency analysis and recommendations to the District Board regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation and water recycling programs;

4. In a water shortage, the General Manager is hereby authorized to declare a Water Shortage Emergency according to the Water Shortage Stages and Triggers indicated in the Plan, and implement necessary elements of the Plan;

5. The General Manager shall recommend to the District Board of Directors additional regulations to carry out effective and equitable allocation of water resources.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT on the 14th day of June, 2016, by the following vote:

AYES: CAPRAUN, HANSCHILD, HOELSCHER, USO

NAYS:


ABSENT:

ABSTAIN:



Norman A. Krizl
President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:




Wendell B. Wall, Clerk and ex officio
Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of **Resolution 2016-11** duly and regularly adopted by the Board of Directors of THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, County of El Dorado, State of California, on the 14th day of June, 2016.


Wendell B. Wall, Clerk and ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT