

**RESOLUTION NO. 2021-21**

**OF THE BOARD OF DIRECTORS OF THE  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT  
ADOPTING THE URBAN WATER MANGEMENT 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 (UWMP), 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 residents; and

**WHEREAS**, the UWMP shall be periodically reviewed at least once every five (5) years, and that the District shall make any amendments or changes to its plan which are indicated by the review; and

**WHEREAS**, the UWMP must be adopted by July 1, 2021, and after public review and hearing, filed with the Department of Water Resources (DWR) within thirty (30) days of adoption; and

**WHEREAS**, the District has therefore, prepared and circulated for public review the UWMP on April 22, 2021, and a properly noticed public hearing regarding the UWMP was held by the District on May 11, 2021; and

**WHEREAS**, the District will update and file the UWMP with the DWR by July 1, 2021; and

**WHEREAS**, the Water Shortage Contingency Plan (WSCP) is a standalone document contained within the UWMP.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT:**

1. The 2020 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 2020 Urban Water Management Plan with the Department of Water Resources by July 1, 2021, and file with the California State Library and El Dorado County within thirty (30) days after this date;
3. The General Manager is hereby authorized and directed to implement the Water Conservation Program as set forth in the 2020 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;

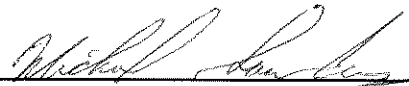
4. In a water shortage, the Board of Directors has the authority to declare a Water Shortage Emergency according to the Water Shortage Stages and Triggers indicated in the WSCP, and implement necessary elements of the WSCP; and
5. The General Manager shall recommend to the District Board of Directors additional regulations to carry out effective and equitable allocation of water resources.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8<sup>th</sup> day of June 2021, by the following vote:

AYES:

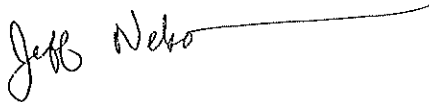
NOES:

ABSENT/ABSTAIN:



Michael Saunders, President, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

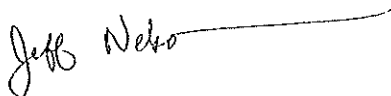
Attest:



Jeff Nelson, 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 2021-21 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 8<sup>th</sup> day of June 2021.



Jeff Nelson, Clerk and Ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT