

RESOLUTION 2015-05
A RESOLUTION OF THE BOARD OF DIRECTORS OF
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
DECLARING A STAGE 3 DROUGHT & IMPLEMENTING DROUGHT
GUIDELINES OF THE 2010 URBAN WATER MANAGEMENT PLAN

WHEREAS, Georgetown Divide Public Utility District has experienced dry conditions since 2012.

WHEREAS, calendar year 2013 was the driest year on record in California, and

WHEREAS, on January 17, 2014, Governor Edmond G. Brown Jr. proclaimed a State of Emergency in California due to severe drought conditions, and

WHEREAS, on April 25, 2014, Governor Edmond G Brown Jr., proclaimed a Continued State of Emergency to exist throughout the State of California due to the ongoing Drought; and

WHEREAS, January 2015 was the driest January on record in California, and

WHEREAS, as of April 1, 2015, snow water content in the Central Sierra region was 5% of average, according to the state Department of Water Resources (DWR); and

WHEREAS, on April 1, 2015, Governor Edmund G. Brown Jr. issued Executive Order B-29-15; and

WHEREAS, the Water Board has sent its notice of potential curtailment of diversions to the District and other water rights holders in California; and

WHEREAS, the District adopted the 2010 Urban Water Management Plan in Resolution 2011-05 that provides for an incremental, multi-stage drought response; and

WHEREAS, on March 28th, April 8th and April 9th, 2015 the District held a public hearing relevant to declaring a drought emergency pursuant to the California Water Code; and

WHEREAS, on the second Tuesday in April 2015, storage in Stumpy Meadows Reservoir, the District's source of supply, was at 12,397 acre feet, or 62% of capacity, and

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 of the Governor's emergency proclamations and executive order.
2. The Board declares a Drought Stage 3, Staged Response, as identified in the District 2010 Urban Water Management Plan with mandatory domestic and agricultural (untreated) water customer use reductions of 26% - 35% effectively immediately.

3. The Board further declares that more stringent allocations to domestic (treated) and agricultural (untreated) water customers may be required as the conditions of the drought are likely to continue.
4. The Board finds and declares it is appropriate to temporarily suspend Section 2 (b) Priority 1 and Sections 3 (c), (d), and (j) of Ordinance 2005-01 or portions thereof that require delivery of water or lose Priority 1 position, delivery of a minimum flow and payment therefor by all District irrigation customers respectively during this current drought condition.
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 and all of the delegations, authorizations, and directions to the General Manager 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. Implement all Stage 3 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 monthly, and more often if necessary, on the current status of the drought conditions, responsive 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 14th day of April, 2015 by Director Uso, who moved its adoption. The motion was seconded by Director Hanschild. And a vote was taken which stood as follows:

AYES: Krizl, Hoelscher, Capraun, Hanschild, Uso
NOES:
ABSTAIN:
ABSENT:

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



Norm Krizl
President, Board of Directors of
Georgetown District Public Utility District

Attest:



Wendell B. Wall
General Manager
Georgetown Divide Public Utility District

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of Resolution 2015-05 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 April 2015.



Wendell B. Wall
General Manager
Georgetown Divide Public Utility District