

RESOLUTION 2006-04

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
TO ADOPT THE 2005 URBAN WATER MANAGEMENT PLAN UPDATE**

The Board of Directors of the Beaumont Cherry Valley Water District (District) does hereby resolve as follows:

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 supplying over 10,000 acre feet annually, 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 Urban Management Plan, and a properly noticed public hearing regarding said Plan was held by the Board of Directors on January 28th, 2006, and

WHEREAS, the District did prepare and shall file said Plan with the California Department of Water Resources by February 28, 2006

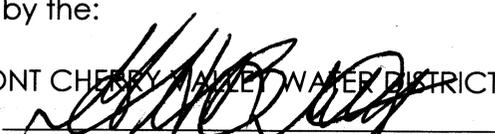
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the District as follows:

1. The 2000 Urban Water Management Plan Update is hereby adopted and ordered filed with the Board Secretary at the District's main office;
2. The General Manager is hereby authorized and directed to file the 2005 Urban Water Management Plan Update with the California Department of Water Resources 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 2005 Urban Water Management Plan Update, which includes water shortage contingency analysis and recommendations to the Board of Directors 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 according to the Water Shortage Contingency Plan indicated in the Plan,
5. The General Manager shall recommend to the Board of Directors additional procedures, rules, and regulations to carry out effective and equitable allocation of water resources.

ADOPTED this 28th day of January 2006, by the:

BEAUMONT CHERRY VALLEY WATER DISTRICT


Gerald H. Brey, President of the
Board of Directors of the
Beaumont Cherry Valley Water
District.

ATTEST:


C.J. Butcher, Secretary to the Board of
Directors of the Beaumont-Cherry Valley
Water District