

Appendix F

IEUA Board Resolution Approving the 2005 Regional UWMP

RESOLUTION NO. 2005-11-1

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE INLAND EMPIRE UTILITIES AGENCY*
(IEUA), SAN BERNARDINO COUNTY,
CALIFORNIA, ADOPTING THE 2005 REGIONAL
URBAN WATER MANAGEMENT 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; and

WHEREAS, the Inland Empire Utilities Agency* is a wholesale supplier of water for a 242-square miles in the western portion of San Bernardino County; and

WHEREAS, the Plan shall be periodically reviewed at least once every five years, and the Agency shall make amendments or changes to its plan which are indicated by the review.

NOW, THEREFORE, the Board of Directors of the Inland Empire Utilities Agency* does hereby RESOLVE, DETERMINE, AND ORDER as follows:

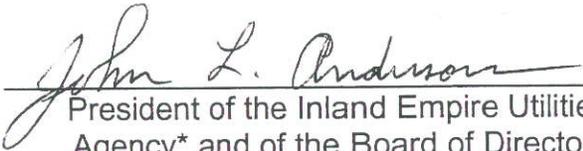
Section 1. The Year 2005 Regional Urban Water Management Plan is hereby adopted.

Section 2. The Chief Executive Officer/General Manager is hereby authorized to file three hard copies and one electronic copy of the 2005 Regional Urban Water Management Plan with the State Department of Water Resources within 30 days following its adoption.

Section 3. The Chief Executive Officer/General Manager is hereby authorized and directed to implement the Water Programs as detailed in the adopted 2005 Regional Urban Water Management Plan, including recommendations to the Board of Directors regarding necessary procedures, rules, and regulations in an effort to carry out effective and equitable water programs.

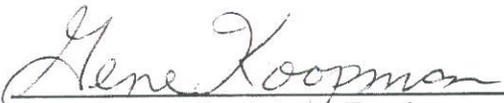
Section 4. The Resolution shall take effect upon adoption.

ADOPTED this 16th day of November, 2005.



President of the Inland Empire Utilities
Agency* and of the Board of Directors
Thereof

ATTEST:



Secretary of the Inland Empire
Utilities Agency* and of the Board
Of Directors thereof

(SEAL)

* A Municipal Water District

STATE OF CALIFORNIA)
) SS
COUNTY OF SAN BERNARDINO)

I, Secretary of the Inland Empire Utilities Agency*, DO HEREBY CERTIFY that the foregoing Resolution being No. 2005-11-1 was adopted at a Regular Board Meeting on November 16, 2005, of said Agency by the following vote:

AYES: Santiago, Koopman, Koopman

NOES: None

ABSTAIN: None

ABSENT: Troxel, Catlin


Secretary

(seal)

* A Municipal Water District