

RESOLUTION NO. 4379

**RESOLUTION OF THE BOARD OF DIRECTORS OF
EASTERN MUNICIPAL WATER DISTRICT PROVIDING
FOR THE IMPLEMENTATION AND CARRYING OUT OF
WATER CODE SECTIONS 10610 THROUGH 10657:
ADOPTING, DIRECTING, FILING, AND IMPLEMENTING
THE EASTERN MUNICIPAL WATER DISTRICT 2005
URBAN WATER MANAGEMENT PLAN**

WHEREAS, the California Legislature enacted Assembly Bills 797 (1983), 2661 (1990), IIX (1991), 1869 (1991), 892 (1991), 2853 (1994), 184509952552 (2000), 901 (2001), 105 (2003) and Senate Bills 1017 (1994), 1011 (1995), 610 (2001), 672 (2001), 1348 (2002), 1384 (2002), 1518 (2002), and 318 (2004) amending Water Code Sections 10610 through 10657; known as the Urban Water Management Planning Act which mandates that every urban supplier of water 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 Eastern Municipal Water District did prepare and will file said Plan with the California Department of Water Resources in December 2005; and

WHEREAS, the Eastern Municipal Water District is an urban supplier of water providing water to about 490,000 customers, and has therefore, prepared and circulated for public review, a Draft 2005 Urban Water Management Plan, in compliance with the requirements of Section 10610 through 10657 of the California Water Code, and properly noticed a public hearing regarding this Plan held by the Board of Directors on December 7, 2005, and a final Plan was prepared incorporating any comments and responses to comments.

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

- I. The Urban Water Management Plan is hereby adopted and ordered filed with the Secretary to the Board of Directors.
- II. The General Manager is hereby authorized and directed to file the Plan with the California Department of Water Resources in accordance with the California Urban Water Management Planning Act.
- III. The General Manager is hereby authorized and directed to implement the District's Urban Water Management Plan, including recommendations to the Board of Directors regarding necessary procedures, rules, and regulations to carry out effective and equitable water conservation programs.
- IV. The Vice President of the Board of Directors is hereby authorized to sign the transmittal letter on behalf of the Board of Directors.

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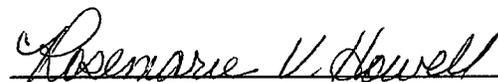
V. The Resolution is effective this 21st day of December 2005.

ADOPTED, SIGNED, AND APPROVED this 21st day of December 2005.



David J. Stawson, Vice President

ATTEST:



Rosemarie V. Howell, Secretary

(SEAL)